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RI Department of Environmental Management

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Staff Director RI Water Resources Board

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RHODE ISLAND BAYS, RIVERS, & WATERSHEDS **COORDINATION TEAM**

Notice of Meeting

2-4 pm Kenneth Burke General Manager Wednesday June 5, 2013 RI Water Resources Board

> RI Department of Administration Conference Room A One Capital Hill Providence, Rhode Island

Agenda

- CALL TO ORDER & ADMINISTRATION
 - a. Review May 21, 2013, meeting minutes Action: Approve
- II. RI BAYS, RIVERS, AND WATERSHEDS SLP IMPLEMENTATION
 - a. Review Expedited Grant Proposal i. Office of the Governor: Governor's Bay Day Events Action: Approve, Disapprove, or seek revisions to proposals
 - b. Review FY 2014 SLP Implementation Grant proposals
 - i. DEM/WRB: USGS Contracted Services for Stream Gage Network, Large River Water Quality Monitoring, and Groundwater Observations
 - ii. CRMC: Marine Invasives Rapid Assessment Survey of 2013 Action: Approve, Disapprove, or seek revisions to proposals
 - c. Review of BRWCT partnership with Narragansett Bay Estuary Program

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- i. BRWCT match agreement for FY 2014
- ii. Proposal to develop a joint Science Advisory Committee Action: Discussion

BRWCT Chair

Kevin Flynn Associate Director RI Division of Planning

Jared Rhodes Statewide Planning Office

Grover Fugate **Executive Director** RI Coastal Resources Management Council

Jeff Willis Deputy Director RI Coastal Resources Management Council

Guy Lefebvre Chair RI Rivers Council

Raymond Marshall **Executive Director** Narragansett Bay Commission

Thomas Uva Director, Planning, Policy & Regulation Narragansett Bay Commission

Michael Walker Senior Project Manager RI Economic Development Corporation

> Date: 5/31/13 Ames B. Colt, Chair

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Coordination Team Chair at (401) 222-4700 x7273.