

# RHODE ISLAND BAYS, RIVERS, & WATERSHEDS COORDINATION TEAM

## **Notice of Meeting**

2-4 PM Wednesday July 25, 2012

RI Department of Environmental Management Director's Suite, Conference Room A 235 Promenade St. Providence, Rhode Island

### **Agenda**

(Revised July 23, 2012, noon)

#### I. CALL TO ORDER & ADMINISTRATION

- a. Review May 23, 2012, meeting minutes *Action*: Approve minutes
- b. Chair progress report.

# II. BAYS, RIVERS, AND WATERSHEDS SYSTEMS-LEVEL PLAN IMPLEMENTATION

- a. Municipal stormwater partnership program: Conservation Law Foundation Proposal for legal analysis of stormwater utility districts. *Action*: Funding decision
- b. CRMC "Beach SAMP": Proposal for seed funding. *Action*: Funding decision
- Governor's Office: Proposal for support for Governor's Bay Day, July 29, 2012
- d. RI DEM: Proposal to continue funding stream gages and large river monitoring program
- e. Convene the RI Environmental Monitoring Collaborative & Science Advisory Committee to develop statement of research and monitoring priorities for Narragansett Bay water quality. *Action*: Discussion and possible resolution

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f. FY 2013 BRWCT Draft Budget and Work Plan. *Action*: Discussion

Date: 7/23/12 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.

Kenneth Burke General Manager RI Water Resources Board

Kathleen Crawley Staff Director RI Water Resources Board

Janet Coit
Director
RI Department of
Environmental Management

Susan Kiernan Deputy Chief Office of Water Resources RI Department of Environmental Management

Ames Colt BRWCT Chair

Kevin Flynn Associate Director RI Division of Planning

Jared Rhodes Chief 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

Keith Stokes Executive Director RI Economic Development Corporation

Michael Walker Senior Project Manager RI Economic Development Corporation