

Kenneth Burke General Manager

Kathleen Crawley Staff Director RI Water Resources Board

RI Department of Environmental Management

Susan Kiernan Deputy Chief

Ames Colt

BRWCT Chair

Office of Water Resources RI Department of Environmental Management

Janet Coit Director

RI Water Resources Board

RHODE ISLAND BAYS, RIVERS, & WATERSHEDS COORDINATION TEAM

Notice of Meeting

2-4 PM Wednesday September 26, 2012

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

Agenda

- CALL TO ORDER & ADMINISTRATION
 - a. Review July 25, 2012, meeting minutes Action: Approve minutes
 - b. Chair progress report.
- II. SPECIAL PRESENTATION: An Ocean Health Index Dr. Heather Leslie, Sharpe Assistant Professor of Environmental Studies & Biology, Department of Ecology & Evolutionary Biology, Brown Univ.
- III. RI BAYS, RIVERS, AND WATERSHEDS SYSTEMS-LEVEL PLAN **IMPLEMENTATION**
 - a. Update on funded projects:
 - i. Municipal stormwater partnership program: Conservation Law Foundation SUD feasibility research project. Municipal stormwater partnership program: Middletown SUD development support.
 - ii. CRMC Shoreline SAMP: Revisions to previous funding proposal. Action: Approve revised scope of work
 - b. RI DEM: Proposal to provide funding in FY13 for USGS contracts to continue operation of stream gage network, groundwater well observations, and large river monitoring program.

Action: Funding decision

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

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

Date: 9/19/12

Ames B. Colt, Chair

Cimes Bloth

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.