



RHODE ISLAND BAYS, RIVERS, & WATERSHEDS COORDINATION TEAM

Notice of Meeting

2-4 pm
Wednesday April 10, 2013

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

Agenda

I. CALL TO ORDER & ADMINISTRATION

- a. Review January 16, 2013, meeting minutes
Action: Approve
- b. Chair's Progress Report
For Discussion

II. RI BAYS, RIVERS, AND WATERSHEDS SLP IMPLEMENTATION

- a. Review Expedited Grant proposals
 - i. West Warwick (RI DEM) SUD Feasibility Assessment
 - ii. RI DEM Div. of Marine Fisheries Ventless Trap Regional Lobster Survey for 2013
Action: Approve, Disapprove, or seek revisions to proposals
- b. FY 2014 BRW SLP Implementation Annual Work Plan: review Discretionary Grant proposals
 - i. Narragansett Bay Commission (DEM), *Stakeholder-based Identification of Sustainable Water Quality Solutions for Upper Narragansett Bay*
 - ii. RI Statewide Planning (EDC, RI Depart. of Transportation), *Application for State Freight Planning under U.S. MAP-21*
 - iii. RI Depart. of Environmental Management (City of Providence), *Upper Narragansett Bay Regional Stormwater Utility Feasibility Study*
 - iv. RI Water Resources Board (Div. of Planning), *Annual Water Use and Demand Database*
Action: Approve, Disapprove, or seek revisions to proposals

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

Michael Walker
Senior Project Manager
RI Economic Development
Corporation



Date: 4/5/13

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.