



RHODE ISLAND  
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

235 Promenade Street, Providence, RI 02908-5767  
4462

TDD 401-222-

## Meeting Notice

### FORT ADAMS FOUNDATION

Thursday, February 12, 2015

1:30 P.M.

Fort Adams State Park  
Fort Adams Trust Conference Room  
90 Fort Adams Drive  
Newport, Rhode Island 02840

#### Agenda

- 1) Roll Call
- 2) Approval of Minutes from October 15, 2014 Meeting
- 3) Items for Action or Discussion
  - a. By-law Development
  - b. Memorandum of Agreement Between Fort Adams Foundation and Fort Adams Trust
- 4) Progress Reports
- 5) Other Business
- 6) Adjourn

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**

**In accordance with Rhode Island General Laws Chapter 42-46 Open Meetings, this notice was filed with the Secretary of State's Office on January 6, 2015.**