



RHODE ISLAND
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Meeting Notice

FORT ADAMS FOUNDATION

Thursday, April 30, 2015

10:00 A.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 March 26, 2015 Meeting
- 3) Items for Action or Discussion
 - a. Memorandum of Agreement Between Fort Adams Foundation and Fort Adams Trust
- 4) Progress Reports
 - a. DEM
 - i. Volvo Ocean Race
 - ii. Newport Waterfront Events
 - iii. Other Park Updates
 - b. Fort Adams Trust
 - i. Monthly Update
 - ii. Fort Inventory
 - iii. Other
 - c. Other
- 5) Other Business and Public Comment
- 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 April 27, 2015.