



RHODE ISLAND
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

235 Promenade Street, Providence, RI 02908-5767
4462

TDD 401-222-

Meeting Notice

FORT ADAMS FOUNDATION

Tuesday, June 24, 2014

2:00 P.M.

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

Agenda

- 1) Roll Call
- 2) Introduction of Members
- 3) Review of Legislative Intent and Structure of Foundation
- 4) Organization of the Foundation
 - a. By-laws
 - b. Corporate Seal
 - c. Other
- 5) Fort Adams State Park Advisory Committee Formulation
- 6) Meetings of the Foundation
- 7) New Business/Other
- 8) 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 June 3, 2014.