



RHODE ISLAND
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Meeting Notice & Agenda
FORT ADAMS FOUNDATION

Thursday, October 1, 2015
1:00 P.M.

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

- 1) Roll Call
- 2) Approval of Minutes from April 30, 2015 Meeting
- 3) Items for Action or Discussion
 - a. Signing of Memorandum of Agreement (MOA) Between Fort Adams Foundation and Fort Adams Trust
 - b. Schedule of Deliverables Required by the MOA
 - i. Long-term master capital plan
 - ii. Inventory of Assets
 - iii. Monthly Accounting Statements
 - iv. Annual Schedule of Events
 - c. Fort Adams Advisory Committee
 - i. Scope & Roles
 - ii. Members
- 4) Progress Reports
 - a. DEM
 - b. Fort Adams Trust
 - 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 September 25, 2015.