



RHODE ISLAND
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

235 Promenade Street, Providence, RI 02908-5767
4462

TDD 401-222-

Meeting Notice

FORT ADAMS FOUNDATION

Wednesday, October 15, 2014

2:30 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 June 24, 2014 Meeting
- 3) Progress Reports
- 4) Items for Action or Discussion
 - a. By-law Development
 - b. Memorandum of Agreement Between Fort Adams Foundation and Fort Adams Trust
- 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 October 8, 2014.