



**RHODE ISLAND**  
**DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**

## **Special Meeting Notice & Agenda**

### **FORT ADAMS FOUNDATION**

Wednesday, October 28, 2015

2:00 P.M.

DEM Headquarters

4<sup>th</sup> Floor/Director's Suite, Conference Room A

235 Promenade Street, Providence, RI

- 1) Roll Call
- 2) Item for Action or Discussion
  - a. Review and approve the hiring of an Executive Director for the Fort Adams Trust
- 3) 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 22, 2015.**