



**RHODE ISLAND BAYS, RIVERS, & WATERSHEDS COORDINATION TEAM**

Office of the Governor  
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**NOTICE OF MEETING**

WEDNESDAY, NOVEMBER 18, 2009  
2:00 – 4:00 PM

Conference Room A  
William E. Powers Building  
Rhode Island Department of Administration  
Providence, RI

**AGENDA**

- I. CALL TO ORDER & ADMINISTRATION.
  - a. ACTION: Approval of September 23, 2009, meeting minutes.
  - b. Chair Report
    - i. Draft by-laws
    - ii. Revenues update
    - iii. Proposed Program Budget
    - iv. Standing Committee update
      - 1. Proposed Council on RI's Water-Reliant Economy
    - v. 2010 Meeting Schedule
  
- II. BAYS, RIVERS, AND WATERSHEDS SYSTEMS-LEVEL PLAN
  - a. New Planning Initiative with NBEP and Statewide Planning
  - b. Annual Work Plan Draft

Date: 11/13/2009

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Ames B. Colt  
Chair

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Coordination Team Chair at tel. (401) 222-4700 x7273.