



**State of Rhode Island Water Resources Board**

RI Division of Statewide Planning

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Providence, RI 02908

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**RHODE ISLAND WATER RESOURCES BOARD MEETING #611**

**Wednesday, December 18, 2024, 9:00 -10:30 AM**

Department of Administration, William E. Powers Building  
2<sup>nd</sup> Floor, Conference Room A-Cornelison Conference Room  
One Capitol Hill, Providence, RI

**AGENDA**

1. Call to Order and Chair Remarks
2. Approval of Minutes, October 23, 2024 (Meeting #610) – *for action*
3. Proposed 2025 Annual Calendar – *for action*
4. Technical Committee Chair Report: Capwell Mill Pond Dam Removal Studies and Design Phases– *for information and potential action*
5. Drought Steering Committee Acting Chair Report- *for information*
6. Proposed Annual Event Licenses for 2025 in the Big River Management Area for the Rhody Rovers and the New England Mountain Bike Association– *for introduction and potential action*
  - a. Presentation by Jason McNamee, Deputy Director, Bureau of Natural Resources, RI Department of Environmental Management
7. The Rhode Island Water Resources Center: An Overview of the Center’s Mission, Projects, and Priorities – *for information and discussion*
  - a. Presentation by Vinka Oyanedel-Craver, Professor & Associate Dean of Research, Civil and Environmental Engineering, University of Rhode Island
8. Staff and Member Updates
9. Public Comment
10. Adjournment

December 12, 2024

File Date

Susan Licardi, Chair

This meeting is accessible to individuals with disabilities. Any individual requiring a reasonable accommodation to participate in this meeting should contact Thomas Mannock, Ph. D at 401-222-6377 (voice) or #711 (R.I. Relay) as soon as possible prior to the meeting. Any individual requiring the services of an interpreter to participate in this meeting should contact (401) 222-1755 (voice) at soon as possible prior to the meeting.

El lugar de la reunión cuenta con acceso para personas con discapacidades. Cualquier persona interesada en recibir servicios de intérprete para esta reunión debe ponerse con (401)222-1755 tan pronto como sea posible.