

**Rhode Island:**  
**Coastal Resources Management Council**  
**Department of Environmental Management**  
**Division of Planning, Statewide Planning Program**

RI State Guide Plan Update:  
Water Quality Management Plan Advisory Committee Meeting

**Tuesday, September 24, 2013**  
**10:00 AM – 12:00 PM**

Room 280  
Department of Environmental Management  
235 Promenade Street, Providence

**Agenda**

1. Greetings
2. Introduction of Members
3. State Guide Plan Overview and Status – *Nancy Hess, DOP*
  - a. Role of the Advisory Committee
4. Big Picture on Water Quality Activities
  - a. DEM - Section 319 & EPA Program Updates - *Sue Kiernan, DEM*
  - b. CRMC & NOAA Updates – *Jeff Willis, CRMC*
5. State of the State – RI Water Quality – The Real Facts - *Sue Kiernan, DEM*
6. Preliminary Issue Identification:
  - a. Top 5 Draft Issues to Start Discussion – *Sue Kiernan, DEM*
  - b. Overview of Plan Outline - *Ernie Panciera, DEM*
7. Discussion & Feedback – *All - moderated by Sue Kiernan*
8. Looking ahead -
  - a. Set Next Meeting Date - *Nancy Hess, DOP*
  - b. Committee Homework - *Ernie Panciera, DEM*
9. Adjourn 12:00 PM