

AGENDA
Greenwich Bay Special Area Management Plan
Citizen Advisory Committee

October 8, 2003 @ 6:30 PM – 8:30 PM
Warwick Sewer Authority

I. Introductions (20 minutes: facilitated by Michael Tikoian)

- A. Welcome & introductions around the room
- B. Opening comments by:
 - 1. Michael Tikoian, RI Coastal Resources Management Council, Chairman
 - 2. Mayor Scott Avedisian, City of Warwick
 - 3. Bill Sequino, East Greenwich Town Manager

II. Introduction to the GB SAMP Process (10 minutes: facilitated by Grover Fugate)

- A. What is a SAM Plan, why do one and how does it address the issues?
- B. What are the steps, where are we now in the process and how does the public fit in?
- C. Who is coordinating the SAMP?
 - 1. CRMC lead, CRC assist, Towns, DEM and other agencies are key partners
 - 2. Relationship between the Technical committee and the Citizens Advisory Committee (CAC)
- D. Open to discussion on the GB SAMP process

III. Overview of the Citizens Advisory Committee (20 minutes: facilitated by Glenn Ricci)

- A. Function
 - 1. What is the purpose and function of the CAC?
 - Provide input and guidance on setting the goals for the SAMP
 - Assist in integrating the SAMP theme (chapter) policies
 - Promote public awareness and understanding of the GB SAMP
 - 2. Formal outcomes by the CAC
- B. Form
 - 1. Membership Rules
 - 2. Responsibilities
 - attend all meetings or appoint an alternate
 - communication link with their groups and other citizens
 - 3. Role for non-members (individual citizens)
- C. Open to discussion on the Citizens Advisory Committee

IV. Visioning (20 minutes: facilitated by Glenn Ricci and Virginia Lee)

- A. Develop a shared vision for Greenwich Bay that will serve as the basis for the SAMP

V. Closing (20 minutes: facilitated by Michael Tikoian)

- A. Open the meeting to general discussion regarding the purpose and function of the CAC
- B. Meeting logistics
 - 1. Summary meeting notes along with draft chapters and other materials are available online at the GB SAMP website – http://seagrant.gso.uri.edu/G_Bay
 - 2. A list serve for GB SAMP is available to those who would like to receive email notifications
 - 3. Next meeting is 6:30pm, October 22 at the Warwick Sewer Authority to set the goals for the water chapter
 - 4. Send membership letters to CRMC before the next meeting.
- C. Final comments by the Chair

Adjourn