

# **WATER ALLOCATION PROGRAM DEVELOPMENT OUT-OF-BASIN TRANSPORT COMMITTEE MEETING**

**Wednesday, Oct. 8, 2003 1:00 PM**

Water Resources Board  
100 North Main Street, 5<sup>th</sup> Floor  
Providence, Rhode Island

## **AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES (June, July and August)**
- 3. ITEMS FOR DISCUSSION**
  - A. WAPAC Presentation – Comments Received (HJ/AR)**
  - B. Update on OOBT Report Writing (CM/KC)**
  - C. Comprehensive Conservation Management Plan for Narragansett Bay - Relevant Findings**
- 4. ITEMS FOR ACTION**
  - A. Finalize OOBT Committee’s Recommendations**
    - **Regulatory Measures**
    - **Nonregulatory Measures**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

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Date

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Connie McGreavy  
RI Water Resources Board