



## EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

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### Waterfront Commission Public Meeting

Thursday, December 17, 2020 - 6:30 PM

This is a remote/virtual meeting held in accordance with Governor Gina Raimondo's EXECUTIVE ORDER 20-46, JUNE 12, 2020, FORTY-SECOND SUPPLEMENTAL EMERGENCY DECLARATION - PUBLIC MEETINGS AND PUBLIC RECORDS REQUESTS, EXTENDED BY EXECUTIVE ORDER 20-103, DECEMBER 8, 2020, NINETY-EIGHTH SUPPLEMENTAL EMERGENCY DECLARATION – EXTENSION OF EXECUTIVE ORDERS.

#### Meeting Log-In/Call Info

For video participation: <https://zoom.us/j/97390411424>  
For phone/audio only: 888.788.0099 (Toll Free)  
Webinar ID: 973 9041 1424

#### Meeting Instructions

- Plans and supplemental meeting material are available for review at <https://www.eastprovidencewaterfront.com/>
- If a member of the public experiences technical difficulty, please contact Chris Martin, Executive Director, at [cmartin\(at\)eastprovidenceri.gov](mailto:cmartin@eastprovidenceri.gov).

### AGENDA

#### 1. CHAIRMAN'S OPENING REMARKS

#### 2. OLD BUSINESS

- A. **VOTE:** Approval of Waterfront Commission Meeting Minutes from the November 19, 2020 meeting.

#### 3. NEW BUSINESS

- A. **VOTE:** Approval of FY20 Audited Financials.

- i. Greg Parisi from Baxter Dansereau & Associates LLP will be present to give an overview of the findings

- B. **VOTE:** Approval of annual meeting calendar for 2021



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### **4. STAFF REPORT**

- A.** Year-end report on East Providence Waterfront Commission
- B.** Watchemocket Square Study—Briefing by Chair

### **5. VOTE: ADJOURNMENT**

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Individuals requesting interpreter services for the hearing impaired or needing other special services may call 435-7500 or 431-1633 (v/tdd) forty-eight (48) hours in advance of the meeting date.