

Quonochontaug Central Beach Fire District
Long Range Planning Committee, July 29, 2024, 9 am
Quonochontaug Grange at 5662 Post Road Charlestown, RI 02813

Meeting called to order by Chair: Renee Cohen at 9:05 am

Present: Renee Cohen, Anthony Flint, Roy E. Jacobsen, Paul Mathews, Diane McEnroe, Alex Schultheis

Absent: Taylor Rettig

Members of the Public: None

June 22, 2024 Draft Minutes were approved unanimously.

Anthony Flint provided an update on the July 19, 2024 Board of Governors Meeting topics. He also provided feedback from his discussion with the Board of Governors on the Collaboration Across Quonnie Neck for Environmental Issues Project.

Comprehensive Plan Projects:

- Governance:
 - o Diane McEnroe agreed to present her Governance Project analysis and recommendations to the Board of Governors at its August 8, 2024 meeting.
 - o Diane McEnroe has some follow-up needed on the governance workstream.

- Water Quantity:
 - o Paul Mathews discussed data gathered and analyses completed since his last project update. Paul Mathews is tentatively scheduled to present to Board of Governors at its October 18, 2024 meeting.

- Document:
 - o Renee Cohen is incorporating Charlie Freedgood's feedback. Charlie still needs to send feedback on Infrastructure section. When that final feedback section is incorporated, Renee Cohen will send updated Comprehensive Plan document to LRP Committee members.

Adjournment at 10:48 am.