Quonochontaug Central Beach Fire District Long Range Planning Standing Committee DRAFT Minutes July 17, 2022

This meeting was held by ZOOM by permission of the Governor of RI Executive Emergency Order.

Present: Ellen Frost, Roy E. Jacobsen, Renee Cohen, Anthony Flint, Ron Jarvis, , Paul Mathews, Diane McEnroe, George Prior, Taylor Rettig, Absent: Chris Getman Members of the Public: Julia Mathews, Chris Licht, Julie Low and Maud Bailey.

Ellen opened the meeting at 8:30am. (Ellen reported that all members of the LRPC have expressed an interest and will remain on the Committee for 2021/2022 subject to election by the BOG at their first meeting in September with the exception of George Prior and Chris Licht will be joining the committee.

Visioning Session for Proposed QCBFD Comprehensive Plan

The date for the first Comprehensive Planning Vision Session is Sunday, July 18th at Noon on the QCB Tennis Court Parking Lot. Notice of meeting was sent to the SOSRI and properly posted.

Discussion was held including all LRPC members and from the Public. The objective of the meeting is to get residents excited and engaged their own ideas for QCBFD and to post them. The four areas are: 1. Infrastructure, George and Roy to lead. 2. Facilities and Recreation, Renee Cohen to lead. 3. Natura I Resources, Paul Mathews to lead. Governance and Finance, Diane McEnroe to lead, the plan is to encourage conversation with ALL ideas welcome. The ideas will be collated and discussed by the LRPC at a future meeting after our second community meeting. We will then share comments with the community. Publicity and signs have gone out to encourage broad participation of the community. A reminder email will be sent to all QCBFD and a sign was erected on the beach path publicizing the meeting.

Updates:

1. Metering: Chris Getman not present. Tabled till next meeting

2. Fresh Pond: Paul Mathews. Paul offered his c overview of research on pond remediation. The McKill Pond in Watch Hill visit is being scheduled for September and will include members of the LRPC and the BOG. Paul will coordinate and notify all interested.

3. Document Retention Diane McEnroe will share a guideline proposal which was "marked up" by Maud Bailey to share in its proposed form. Diane and Ellen will put together this document and send to all LRPC members after final review and comments by the Moderator.

4. Alternate Water Source: Diane McEnroe No report

Roy made a motion, seconded and passed unanimously to adjourn at 10:00am

Respectfully submitted,

Roy E. Jacobsen, Secretary