

**SALT PONDS COALITION, INC.
NOTICE OF ANNUAL MEETING OF MEMBERS
MONDAY AUGUST 21, 2017
7:00 P.M.**

**US FISH & WILDLIFE OFFICES, KETTLE POND VISITOR CENTER
50 BEND ROAD, CHARLESTOWN RHODE ISLAND 02813**

August 1, 2017

To the Members of the Salt Ponds Coalition, Inc.:

Notice is hereby given that the 2017 Annual Meeting of the Members of the Salt Ponds Coalition, Inc. (the "Corporation") will be held at the US Fish & Wildlife Offices, Kettle Pond Visitor Center, 50 Bend Road, Charlestown, Rhode Island 02813 on Monday, August 21, 2017 at 7:00 P.M. for the purpose of considering and voting on:

- 1. The establishment of twenty-one (21) as the number of directors on the Board of Directors of the Corporation and for the election of the following directors:**

Class I – term ending in 2020

Art Ganz
Leo Mainelli
Marshall Mugge

The directors continuing in office are as follows:

Class III – term ending in 2018

Barbara Engel
Peter Moehrke
Chris Randall
Ted See

Class II – term ending in 2019

John Crandall
William Lester
Ann Manion
Denise Mulcahy
Richard Sartor

The Board of Directors is leaving at least one seat in each Class vacant, to give the Board the option of filling any seat during the fiscal year as qualified candidates are identified. In that event, any such appointed director will be voted on at the next Annual Meeting.

- 2. The conduct of such other business as may come before the Meeting.**

We have an exciting speaker:



**Rhode Island's Changing Shoreline
Bryan Oakley, Ph.D.**

Come and see how the barrier beaches, and other beaches along the south shore of Rhode Island have changed over the past century.

Bryan Oakley is the creator of the Rhode Island Coastal Erosion Maps that have been created as a part of the R.I. Shoreline Change Special Area Management Plan or Beach SAMP. These maps depict the historic rates of shoreline change for coastal management and adaptation planning purposes. The Coastal Resources Management Council will apply these shoreline rates of change to establish setbacks for various activities from coastal features as part of the Coastal Resources Management Program.

Bryan is a native Rhode Islander from Middletown, and grew up running boats on Narragansett Bay. He earned his Ph.D. from the University of Rhode Island under Jon Boothroyd in 2012. He has been at Eastern Connecticut State University since the fall of 2012, and is currently an Associate Professor in the Environmental Earth Science Department. His research interests vary from the deglacial history of southern New England to coastal and marine topics. Besides working as a professor, he is one of the geologists working on the Shoreline Change Special Area Management Plan and on the Science Advisory Board for the Napatree Point Conservation Area. He currently lives in Westerly.

**SALT PONDS COALITION, INC.
PROXY**

I, the undersigned Member of the Salt Ponds Coalition, Inc. (the "Corporation"), acknowledge receipt of the accompanying Notice of the 2017 Annual Meeting of the Members of the Corporation and hereby appoint Art Ganz and/or Peter Moehrke as Proxies to vote on my behalf: 1) for the election of directors, and 2) in their discretion upon such other matters as may properly come before the Annual Meeting, at the Annual Meeting of the Corporation to be held at the US Fish & Wildlife Offices, Kettle Pond Visitor Center, 50 Bend Road, Charlestown, Rhode Island 02813 on Monday, August 21, 2017 at 7:00 P.M., and at any adjournment or postponement thereof.

Name of Member _____

Date _____

Signature _____

Email address _____

Please sign and date the proxy, include your email address and return to the Secretary, Salt Ponds Coalition, Inc. (mailing address: P.O. Box 875, Charlestown, RI 02813) so that we may be assured a quorum for the Meeting!

If you prefer, you may email your proxy to saltpondscoalition.org. If you have the email of the Annual Meeting Notice open, just hit "Reply", then fill out the Proxy, and then hit "Send".