

**SALT PONDS COALITION, INC.
NOTICE OF ANNUAL MEETING OF MEMBERS
MONDAY AUGUST 20, 2018
7:00 P.M.
US FISH & WILDLIFE OFFICES, KETTLE POND VISITOR CENTER
50 BEND ROAD, CHARLESTOWN RHODE ISLAND 02813**

July 25, 2018

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

Notice is hereby given that the 2018 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 20, 2018 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 III – term ending in 2021

Barbara Engel
Peter Moehrke
Chris Randall
Ted See

The directors continuing in office are as follows:

Class I – term ending in 2020

Art Ganz
Leo Mainelli
Marshall Mugge

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.**



FEATURED SPEAKER

Septic Systems & Our Salt Ponds

Find Out what Homeowners Can do to Help Our Salt Ponds



Please join us for a conversation about septic systems and our salt ponds with **URI Professor of Soil Science and Microbial Ecology Jose Amador**. He'll share insights on:

- Impact of Excessive Nitrogen on our Local Drinking Water & Salt Ponds.
- Benefits to Homeowners & Environment of *New* Advanced Septic Systems
- Results of an EPA-funded research study of the performance of advanced nitrogen-removal septic systems & what South County, Rhode Island homeowners can expect from these new systems.

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 2018 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 20, 2018 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@gmail.com. If you have the email of the Annual Meeting Notice open, just hit "Reply", then fill out the Proxy, and then hit "Send".