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

Notice is hereby given that the 2019 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 19, 2019 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 II – term ending in 2022**
   
   Rick Black  
   John Crandall  
   William Lester  
   Ann Manion  
   Richard Sartor

   The directors continuing in office are as follows:

   **Class I – term ending in 2020**
   
   Susan Carr-Sparkman  
   Art Ganz  
   Leo Mainelli  
   Marshall Mugge  
   Ann Whaley-Tobin

   **Class III – term ending in 2021**
   
   Barbara Engel  
   Peter Moehrke  
   Chris Randall  
   Ted See

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.

SPC’s FEATURED SPEAKER

Coastal Resource Response to Climate Change

The coasts are always changing. Beaches, dunes, barrier spits and coastal wetlands are dynamic features that respond to waves, tides, currents and winds. But what shape will the shoreline take in the future? This presentation will look at the impacts of accelerated sea level rise and increased storm frequency on these coastal resources. It will introduce you to tools that are available to predict changes in the coastal landscape, and some best practices for resilience and adaptation to future conditions.

Janet Freedman is a Coastal Geologist with the R.I. Coastal Resources Management Council. She has worked collaboratively with partners at URI, RI Sea Grant and Eastern Connecticut State University on developing the Shoreline Change Special Area Management Plan (Beach SAMP) to examine the combined effects of shoreline erosion, sea level rise, and storm surge. She is currently working to incorporate the Beach SAMP into CRMC policy in order to increase coastal resilience under changing conditions. Janet holds a M.S. in Geology from the University of Rhode Island’s Department of Geosciences and has worked at CRMC since 1999.

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 2019 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 19, 2019 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”.