Chairman Bruce E. Young Dresden

Vice-Chairman Kenneth W. Parker Diamond Point

Catherine LaBombard Queensbury

> Dean Cook Ticonderoga

James Kneeshaw Queensbury



Lake George Park Commission

AGENDA

John C. McDonald Ticonderoga

> David G. Floyd Dresden

William Mason Queensbury

Joe Stanek Diamond Point

Marc Migliore DEC Commissioner Representative

Meeting No. 486 Tuesday, June 25, 2019 10:00 a.m. Holiday Inn Lake George, New York

- 1. Introductions, Roll Call, Minutes of Previous Meeting: Bruce E. Young, Chairman
 - Approval of Meeting Minutes May 2019
- 2. Fiscal Actions Report and Expenditures: Bruce E. Young, Chairman
 - Approval of Fiscal Actions Report May 2019
- 3. Project Review Actions Report: Molly Gallagher
 - Resolution 2019-26 Project Review Actions Report

Class A Marina Application Submitted by Carol Wright, Town of Queensbury, Warren County

• Resolution 2019-28 — Carol Wright

Variance Request for Wharf Modification Submitted by Mt. Knoll Cottages, Town of Lake George, Warren County

- Resolution 2019-29 Mt. Knoll Cottages
- 4. Legal Services Provider: Bruce E. Young, Chairman
 - Resolution 2019-30 Legal Services Provider
- 5. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
 - Resolution 2019-31 Law Enforcement Committee Report
- 6. Public Comments
- 7. Adjournment