Chairman Bruce E. Young Dresden

Vice-Chairman Kenneth W. Parker Queensbury

Catherine LaBombard Queensbury

Dean Cook
Ticonderoga

James Kneeshaw Queensbury



AGENDA

Meeting No. 491
Tuesday, November 26, 2019
10:00 a.m.
Fort William Henry Conference Center

Lake George, New York

Marc Migliore DEC Commissioner Representative

John C. McDonald

Ticonderoga

David G. Floyd

Dresden

William Mason

Queensbury

Joe Stanek

Diamond Point

- 1. Introductions, Roll Call, Minutes of Previous Meeting: Kenneth W. Parker, Vice-Chairman
 - Approval of Meeting Minutes October 2019
- 2. Fiscal Actions Report and Expenditures: Kenneth W. Parker, Vice-Chairman
 - Approval of Fiscal Actions Report October 2019
- 3. Dock Permit Trends and Compliance: Molly Gallagher
- **4. Presentation:** Invasive Eurasian Watermilfoil in Lake George Current Status and Future: Dave Wick, Executive Director, Lake George Park Commission
- 5. Project Review Actions Report: Molly Gallagher
 - Resolution 2019-50 Project Review Actions Report

Class A Marina Modification & Tour Boat Application Submitted by Shore Meadows Lodge & Adventure Boat Tours and Watersports, Village of Lake George, Warren County

Resolution 2019-51 — Shore Meadows Lodge & Adventure Boat Tours and Watersports

Variance Request for Wharf Modification Submitted by Brian Epstein, Town of Bolton, Warren County

- Resolution 2019-52 Brian Epstein
- 6. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
 - Resolution 2019-53 Law Enforcement Committee Report
- 7. Public Comments
- 8. Adjournment