Chairman Bruce E. Young
Dresden

Vice-Chairman Kenneth W. Parker
Diamond Point

Catherine LaBombard
Queensbury

Dean Cook
Ticonderoga

James Kneeshaw
Queensbury

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John C. McDonald
Ticonderoga

David G. Floyd
Dresden

William Mason
Queensbury

Joe Stanek
Diamond Point

Marc Migliore
DEC Commissioner Representative

AGENDA

Meeting No. 483
Tuesday, April 30, 2019
10:00 a.m.
Fort William Henry Conference Center
Lake George, New York

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1. Introductions, Roll Call, Minutes of Previous Meeting: Bruce E. Young, Chairman
   - Approval of Meeting Minutes — February 2019

2. Fiscal Actions Report and Expenditures: Bruce E. Young, Chairman
   - Approval of Fiscal Actions Report — February and March 2019

3. Project Review Actions Report: Molly Gallagher
   - Resolution 2019-11 — Project Review Actions Report

   Class A Marina Modification and Tour Boat Application Submitted by Twin Birches Cottages, LLC & Devocean Watersports, Town of Lake George, Warren County
   - Resolution 2019-12 — Twin Birches Cottages, LLC & Devocean Watersports

   Class A Marina Modification Submitted by 10 Dunham's Bay road, LLC, Town of Queensbury, Warren County
   - Resolution 2019-13 — 10 Dunham's Bay road, LLC

   Class A Marina Application Submitted by Salim Amersi, Town of Lake George, Warren County
   - Resolution 2019-14 — Salim Amersi

   Class A Marina Modification and Tour Boat Application Submitted by Amersi Enterprises & Sunset Boat Charters, Village of Lake George, Warren County
   - Resolution 2019-15 — Salim Amersi & Sunset Boat Charters

   Wharf Modification Application Submitted by Jabro Development, LLC, Town of Lake George, Warren County
   - Resolution 2019-16 — Jabro Development, LLC

4. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
   - Resolution 2019-17 — Law Enforcement Committee Report

5. Public Comments

6. Adjournment