

Chairman Bruce E. Young
Dresden

Vice-Chairman Kenneth W.
Parker
Queensbury

Catherine LaBombard
Queensbury

Dean Cook
Ticonderoga

James Kneeshaw
Queensbury



**Lake George
Park Commission**

John C. McDonald
Ticonderoga

David G. Floyd
Dresden

William Mason
Queensbury

Joe Stanek
Diamond Point

Marc Migliore
*DEC Commissioner
Representative*

AGENDA

Meeting No. 492

Tuesday, December 17, 2019

10:00 a.m.

**Fort William Henry Conference Center
Lake George, New York**

1. Introductions, Roll Call, Minutes of Previous Meeting: Kenneth W. Parker, Vice-Chairman
 - Approval of Meeting Minutes — November 2019
2. Fiscal Actions Report and Expenditures: Kenneth W. Parker, Vice-Chairman
 - Approval of Fiscal Actions Report — November 2019
3. **Presentation:** Silver Bay YMCA, Cutting Edge Environmental Upgrades: Steve Tamm, Chief Executive Officer, Silver Bay YMCA
4. Project Review Actions Report: Molly Gallagher
 - Resolution 2019-54 — Project Review Actions Report

Class A Marina Modification, Tour Boat Application and Dock Modification Submitted by Christine Shawn Associates, Inc., a.k.a., Adirondack Camp, Town of Putnam, Washington County

 - Resolution 2019-55 — Christine Shawn Associates, Inc., a.k.a., Adirondack Camp
5. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
 - Resolution 2019-56 — Law Enforcement Committee Report
6. Public Comments
7. Adjournment