

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

Erin Burns
*DEC Commissioner
Representative*

AGENDA

Meeting No. 502

Tuesday, December 15, 2020

10:00 a.m.

Meeting to be Held by Video Conference

<https://us02web.zoom.us/j/85124472187?pwd=V0g3SlpTMUJ1Uyt1T0JWL25NeGIVdz09>

Meeting ID: 851 2447 2187

Passcode: 339271

1. Introductions, Roll Call, Minutes of Previous Meeting: Bruce E. Young, Chairman
 - Approval of Meeting Minutes — November 2020
2. Fiscal Actions Report and Expenditures: Bruce E. Young, Chairman
 - Approval of Fiscal Actions Report — November 2020
3. Project Review Actions Report: Joe Thouin
 - Resolution 2020-47 — Project Review Actions Report

****Please note that there are no projects for review this month****

4. Presentation: The Jefferson Project's Rapid Response to HAB in Lake George: Dr. Rick Relyea, Harry Kolar and Eric Siy
5. Update on LGPC New Office Building: Dave Wick, Executive Director
 - Resolution 2020-48 — State Contract Furniture Procurement
 - Resolution 2020-49 – Visitors Interpretive Center Buildout - Bid Award
6. LGPC Information Technology Systems Update: Justin Luyk, Trades Generalist
7. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
 - Resolution 2020-50 — Law Enforcement Committee Report
8. Public Comments
9. Adjournment