

Resolution #2024-30 Meeting #536 07/23/2024
Accept Project Review Actions Report

WHEREAS the Commission has received and reviewed the Project Review Actions Report prepared by staff and dated 07/16/2024; and

WHEREAS the Project Review Committee recommends acceptance of the Project Review Actions Report.

NOW THEREFORE BE IT RESOLVED that the Commission directs that the Project Review Actions Report be incorporated in the minutes of the full Commission meeting.

AYES

NAYS

ABSTENTIONS

DATE ADOPTED _____

RESOLUTION 2024-31, MEETING #536, JULY 23, 2024
WARREN COUNTY SWCD

WHEREAS The Lake George Park Commission finds it in the interests of protecting Lake George to contract with the Warren County Soil and Water Conservation District (SWCD) to identify potential sources of pollution to the lake, and to take proactive measures to minimize these inputs, and

WHEREAS the SWCD undertook and completed work towards this cause in year 2023, and has identified additional project work that the Commission sees as important to protecting and improving Lake George water quality for year 2024, and

WHEREAS the Commission has reviewed the project proposal from the Warren County SWCD for the 2024 season and finds the proposal to be cost-effective and the projects listed to be important to undertake this fiscal year.

NOW THEREFORE BE IT RESOLVED

the Commission hereby accepts the proposal from the Warren County SWCD in the stated combined amount of \$79,500 for the six identified projects in the proposal, and

BE IT FURTHER RESOLVED

the Commission Executive Director work to secure a final contract for this project and collaborate with the Warren County SWCD to advance the initiatives identified in the proposal.

- as proposed with the following modification(s):

AYES: _____ NAYS: _____ ABSTENTIONS: _____

DATE ADOPTED _____

RESOLUTION 2024-32, MEETING #536, JULY 23, 2024
LAW ENFORCEMENT COMMITTEE REPORT

WHEREAS the Law Enforcement Committee met on July 23, 2024, to review matters pertaining to the Lake George Park Commission's Marine Patrol and the Commission's Law Enforcement Program; and

WHEREAS active Law Enforcement cases and their status were reviewed in Executive Session; and

WHEREAS the Law Enforcement Committee has reported on the results of that committee meeting at this full Commission meeting; and

WHEREAS the Law Enforcement Committee recommends acceptance of this month's Law Enforcement Report.

NOW THEREFORE BE IT RESOLVED that the Commission accepts the report of the Law Enforcement Committee.

AYES: **NAYS:** **ABSTENTIONS:**

Date Adopted: July 23, 2024