

Chairman Bruce E. Young  
*Dresden*

Vice-Chairman Kenneth W.  
Parker  
*Diamond Point*

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. 474  
Tuesday, May 22, 2018  
10:00 a.m.  
Bolton Town Hall  
Bolton Landing, New York**

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1. Introductions, Roll Call, Minutes of Previous Meeting: Bruce E. Young, Chairman
  - Approval of Meeting Minutes — April 2018

2. Fiscal Actions Report and Expenditures: Bruce E. Young, Chairman
  - Approval of Fiscal Actions Report — April 2018

3. Project Review Actions Report: Molly Gallagher
  - Resolution 2018-17 — Project Review Actions Report

Tour Boat Application and Class A Marina Modification to authorize operation of No Fish Left Behind Charter Service at Silver Bay YMCA, Town of Hague, Warren County

- Resolution 2018-18 — No Fish Left Behind / Silver Bay YMCA

Tour Boat Application and Class A Marina Modification to authorize operation of Freedom Boat Club Charter Service at Beckley's Marina, Town of Bolton, Warren County

- Resolution 2018-19 — Freedom Boat Club / Beckley's Marina

Tour Boat Application and Class A Marina Modification to authorize operation of Tiki Tours LLC at Lake George Beach Club, Village of Lake George, Warren County

- Resolution 2018-20 — Tiki Tours, LLC / Lake George Beach Club

Modification of an Existing Wharf Submitted by William and Jane Wasserbach, Town of Lake George, Warren County

- Resolution 2018-21 — William and Jane Wasserbach

Tour Boat Application Submitted by James Wells, Town of Ticonderoga, Essex County

- Resolution 2018-22 — James Wells

4. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
  - Resolution 2018-23 — Law Enforcement Committee Report

5. Public Comments

6. Adjournment