

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. 468

Tuesday, September 26, 2017

10:00 a.m.

Huletts Landing Fire Department

905 County Route 6

Huletts Landing, New York

1. Introductions, Roll Call, Minutes of Previous Meeting: Bruce E. Young, Chairman
 - Approval of Meeting Minutes — August 2017

2. Fiscal Actions Report and Expenditures: Bruce E. Young, Chairman
 - Approval of Fiscal Actions Report — August 2017

3. Project Review Actions Report: Molly Gallagher
 - Resolution 2017-54 — Project Review Actions Report

Variance Request for Wharf Modification Submitted by Frances Ellsworth, Town of Fort Ann, Washington County

- Resolution 2017-55 — Frances Ellsworth

Class A Marina Application Submitted by Joseph Silipigno, Town of Bolton, Warren County

- Resolution 2017-56 — Joseph Silipigno

4. Asian Clam Lake-Wide Survey Outcomes: Dave Wick, Executive Director
5. Eurasian Watermilfoil Mat Removal in Sunset Bay: Dave Wick, Executive Director
6. Law Enforcement Committee Report: Kenneth Parker, Vice-Chairman
 - Resolution 2017-57 — Law Enforcement Committee Report
7. Delegation of Permit Authority Regarding Tour Boats
 - Resolution 2017-58 – Class A Marina Permits Temporary Delegation

8. Public Comments

9. Adjournment