

**TOWN OF EAST HAMPTON  
CONSERVATION-LAKE COMMISSION  
REGULAR MEETING  
THURSDAY, FEBRUARY 8, 2024  
TOWN HALL 2<sup>ND</sup> FLOOR MEETING ROOM #201 AND VIA ZOOM  
7:00 PM**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approvals:
  - a. Minutes of Regular Meeting: December 14, 2023
4. Public Remarks
5. Communications and Liaison Reports
6. Presentation
  - a. GZA Update – Hydrilla
7. Plan Reviews
  - a. 33 Spellman Point – Install Swim Spa and Add Crushed Stone Area
8. Watershed Project(s)/Federal Funding Update/AIS Funding
9. Budget Update
10. Old Business
  - a. Sub-Committee Report on Education/Lake Smart Program Sub-Committee Update
  - b. Advisory Panel Update
11. New Business
12. Public Remarks
13. Adjournment

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/83928307098>

Or One tap mobile:

+13017158592,,83928307098# US (Washington DC)

+13052241968,,83928307098# US

Or Telephone: Dial (for higher quality, dial a number based on your current location):

+1 305 224 1968 US

+1 309 205 3325 US

+1 646 931 3860 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

Webinar ID: 839 2830 7098