TOWN OF EAST HAMPTON CONSERVATION-LAKE COMMISSION REGULAR MEETING JANUARY 10, 2019 7:00 PM TOWN HALL MEETING ROOM

<u>AGENDA</u>

- 1. Call to Order
- 2. Seating of Alternates
- 3. Adoption of Agenda
- 4. Approvals:
 - a. Minutes of Regular Meeting: December 13, 2018
- 5. Communications and Liaison Reports
- 6. Public Remarks
- 7. Plan Review None
- 8. Watershed Project(s)/Federal Funding Update
- 9. Old Business
 - a. Sub-Committee Report on Education
 - b. Advisory Panel Update
 - c. Lake Smart Program Sub-Committee Update
 - d. Discussion of Lake Level/Sub-Committee/Resolution
- 10. New Business
- 11. Public Remarks
- 12. Adjournment