TOWN OF EAST HAMPTON CONSERVATION-LAKE COMMISSION REGULAR MEETING THURSDAY, APRIL 11, 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: March 14, 2019
- 5. Communications and Liaison Reports
- 6. Public Remarks
- 7. Plan Review
  - a. 45 Meeks Point Jenks House Repairs
  - b. Old Marlborough Road Drainage
- 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