

*TOWN OF EAST HAMPTON*  
CONSERVATION-LAKE COMMISSION  
REGULAR MEETING  
THURSDAY, FEBRUARY 14, 2019  
7:00 PM  
TOWN HALL MEETING ROOM

AGENDA

1. Call to Order
2. Seating of Alternates
3. Adoption of Agenda
4. Approvals:
  - a. Minutes of Regular Meeting: January 10, 2019
5. Communications and Liaison Reports
6. Public Remarks
7. Plan Review
  - a. 80 East High Street – NAPA
  - b. Barbara Avenue Pump Station – WPCA
  - c. North Main Street Pump Station – WPCA
  - d. Pine Trail Pump Station - WPCA
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