

**TOWN OF EAST HAMPTON
CONSERVATION-LAKE COMMISSION
REGULAR MEETING
THURSDAY, MAY 9, 2024
TOWN HALL 2ND 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: April 11, 2024
4. Public Remarks
5. Communications and Liaison Reports
6. Presentation
7. Plan Reviews
 - a. Lakewood Estates Timber Harvest As-of-Right Determination
 - b. Lakewood Estates Driveway
 - c. Lakewood Estates Open Space
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
 - a. Lake Treatment Plan for 2024 Season
 - b. Discussion & Review of Lake Pocotopaug Protection Zone Regular Section 3.1
 - c. Discussion of Planning & Zoning Administrative Procedures for Receiving/
Accepting/Approvals for Permits
 - d. Development of a Plan for Tracking & Monitoring Conservation Easements
12. Public Remarks
13. Adjournment

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