

**TOWN OF EAST HAMPTON  
CONSERVATION-LAKE COMMISSION  
REGULAR MEETING  
THURSDAY, DECEMBER 14, 2023  
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: November 9, 2023
4. Public Remarks
5. Communications and Liaison Reports
6. Presentation
  - a. GZA Update
7. Plan Reviews
  - a. 11 Pine Trail – Seawall Repair
8. Watershed Project(s)/Federal Funding Update
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. Election of Vice Chairperson
  - b. Signs for the Boat Launch
12. Public Remarks
13. Adjournment

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