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AGENDA

MEETING NO. 376

TUESDAY, JUNE 23, 2009 – 10:00 A.M.

North Queensbury Fire House

Route 9L, Cleverdale, NY

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1. Introductions, Roll Call, Minutes of Previous Meeting: Bruce E. Young, Chair
 - Approval of Minutes — May 2009
 2. Fiscal Actions Report for May 2009: Peggy Stevens
 - Approval of Fiscal Actions Reports — May 2009
 - Resolution 2009-25 — Supplemental Benthic Barrier Removal Contract
 3. Project Review
 - The Commission will Receive a Briefing on “Breakwaters” and Other Topics of Interest for Project Review

Acceptance of Project Review Actions Report

 - Resolution 2009-24 — Project Review Actions Report
 4. Schedule for Next Steps: Stream Corridor Regulations
The Commission will Discuss a Schedule of Next Steps for Promulgation of Stream Corridor Protection Regulations
 - Resolution 2009-26 — Schedule of Next Steps
 5. Law Enforcement Report: Lieutenant Thomas Caifa
 - Resolution 2009-27 — Approval of Law Enforcement Report
 6. Public Comments
 7. Adjournment