

CHAUTAUQUA LAKE MANAGEMENT COMMISSION
Meeting Agenda

Thursday, February 4, 2010

5:30 pm in room 331 of the Gerace Office Building
Mayville, NY 14750

- I. Call to Order
- II. Approval of Minutes
- III. Introduction of Guests
- IV. Public Expression
- V. Chairman's Comments
- VI. Coordinator's Comments
 - a. Status of Army Corp of Engineers Project
 - b. Status of Watershed Management Plan
 - c. Status of RFP for SAV Management Plan
 - d. Status of Crescent Creek & Dewittville Creek Projects
- VII. Technical Advisors' Comments
- VIII. Member/Partner Reports
- IX. Old Business
 - a. **Education Program**
Webster will report on efforts to develop a program to educate others about CLMC activities.
 - b. **Process & Implementation**
Hajdu will discuss the special meeting scheduled for February 18, 2010, at 5:30 pm in Stow to address how recommendations under the Watershed Management Plan are implemented.
- X. New Business
 - a. **Change Monthly Meeting Schedule**
Hajdu will discuss alternative schedules for CLMC monthly meeting, to be approved by members.
 - b. **MPAC Meeting & Plan Review**
Constantino will lead a discussion regarding the recent MPAC meeting on February 3, 2010, where the Watershed Management Plan was reviewed by approximately 15 MPAC members. Constantino will explain the remaining steps to be taken, including scheduling a public meeting, before the document will be finalized.
- XI. Summary of Actions Taken
- XII. Schedule Next Meeting
- XIII. Adjourn