# Hamlin Conservation Advisory Board **Agenda**Monday, November 28, 2016 7:00 p.m.

The regular meeting of the Hamlin Conservation Advisory Board will be held at the Hamlin Town Hall located at 1658 Lake Road, Hamlin and will be called to order by the Chairperson, Dave Walch at 7:00 p.m. with the locations of the fire exits and AED explained for those present. It will be asked that all cell phones and pagers be turned off for the duration of the meeting.

Roll call: Shawn Baxter, Jeanine Klopp, Merritt Ackles, Dave Walch, Carrie Whipple, Nathan Pacelli, and Steve Rutherford.

Approval of the October 24, 2016 meeting minutes. Additions, deletions, or corrections to tonight's meeting.

## **PUBLIC FORUM OPENED**

Chairperson Dave Walch will open the Public Forum for the duration of the meeting.

# **REPORTS**

Shawn Baxter	PB	11/07/2016
Steve Rutherford	FAB	11/14/2016
Steve Rutherford	EMC	11/16/2016
Dave Walch	TB	11/14/2016
Merritt Ackles	LWRP	
	ZBA	11/21/2016
<u>ASSIGNMENTS</u>		
Jeanine Klopp	PB	12/05/2016
Steve Rutherford	FAB	12/21/2016
Steve Rutherford	EMC	12/16/2016
Dave Walch	TB	12/12/2016
Merritt Ackles	LWRP	
	ZBA	12/19/2016

## FRIENDS OF HAMLIN BEACH REPORT

## **ZONING WORKSHOP REPORT**

# **ADJOURNMENT**

# **HAMLIN WATERFRONT COMMITTEE**

The meeting will be called to order by Chairperson, Dave Walch.

# **REFERRALS**

#### **DISCUSSION**

#### **ADJOURNMENT**

The next scheduled meeting of the Hamlin Conservation Advisory Board will be held on December 13, 2016 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.