Hamlin Conservation Advisory Board **AGENDA**
Monday, January 27, 2020
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 was asked that all cell phones and pagers be turned off for the duration of the meeting.

Roll call: Cindy Lutwiller, Clarke Mahaney, Jeanine Klopp, Dave Walch, Carrie Whipple, and Steve Rutherford.

Approval of the December 10, 2019 meeting minutes.

Per Organizational Meeting held on January 2, 2020, Dave Walch was appointed Chairperson of the Conservation Advisory Board for the year 2020 by the Town Board.

Nomination of Vice-Chairperson of the Conservation Advisory Board for the year 2020.

PUBLIC FORUM OPENED
Chairperson Dave Walch opened the **Public Forum** for the duration of the meeting.

REPORTS

Jeanine Klopp	PB	1/06/2020
Steve Rutherford	FAB	1/13/2020
Steve Rutherford	EMC	1/15/2020
Dave Walch	TB	1/13/2020
Cindy Lutwiller	ZBA	1/21/2020 (Tuesday)

ASSIGNMENTS

Jeanine Klopp	PB	2/03/2020
Steve Rutherford	FAB	2/10/2020
Steve Rutherford	EMC	2/19/2020
Dave Walch	TB	2/10/2020
Cindy Lutwiller	ZBA	2/18/2020 (Tuesday)

FRIENDS OF HAMLIN BEACH REPORT

ZONING WORKSHOP REPORT

ADJOURNMENT

HAMLIN WATERFRONT COMMITTEE
This portion of the meeting will be opened by Chairperson Dave Walch with the attending members present.

REFERRALS
5877 WEST WAUTOMA BEACH ROAD – GENERATOR - CONSISTENT
7770 NEWCO DRIVE – ROCK REVETMENT ALONG LAKESHORE – DEC LETTER OF NO JURISDICTION - CONSISTENT

DISCUSSION

ADJOURNMENT

The next scheduled meeting of the Hamlin Conservation Advisory Board will be held on Monday, February 24, 2020, at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.