

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: INVASIVE SPECIES SUB-COMMITTEE

DATE: DECEMBER 2, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DICKINSON
CONOVER
BEATY
STROUGH

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MONROE
FRASIER
SIMPSON

OTHERS PRESENT:

DAVE WICK, EXECUTIVE DIRECTOR OF THE LAKE GEORGE PARK COMMISSION
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BROCK
MERLINO
SEEBER
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the December 2, 2015 meeting of the Invasive Species Sub-Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/invasive/>

Mr. Dickinson called the meeting of the Invasive Species Sub-Committee to order at 10:46 a.m., noting due to the lack of a quorum no action could be taken at the meeting.

Copies of the agenda packet were distributed to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Privilege of the floor was extended to Dave Wick, *Executive Director of the Lake George Park Commission*, who proceeded to review a power point presentation in detail regarding the progress of the eradication program on Lake George during which the Committee posed many questions which were answered by Mr. Wick; *a copy of the powerpoint presentation is on file with the minutes.*

Mr. Strough entered the meeting at 11:14 a.m., constituting a quorum of the Committee.

At the conclusion of his powerpoint presentation, Mr. Wick credited the County with being an instrumental partner in the program and thanked them for their continued financial support. The Committee members acknowledged Mr. Wick for his contribution to the program, as they attributed part of its success to his involvement.

Mr. Dickinson announced prior to adjourning the meeting a motion was needed to approve the minutes of the previous Committee meeting, following which motion was made by Mr. Strough, seconded by Mr. Conover and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board

As there was no further business to come before the Invasive Species Sub-Committee, on motion made by Mr. Strough and seconded by Mr. Beaty, Mr. Dickinson adjourned the meeting at 11:38 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board