Members in attendance: Jen Crawford, Jan Borchert, Martin Overington, Karen Targove, Christina Bohnsack, Jo Hills, Matt Maraglio DOS (Coastal Resource Specialist), Lisa Vasilakos DOS (Coastal Resource Specialist), and public observer Art Cady.

Meeting called to order at 7:08

Pledge of Allegiance

Motion to accept the minutes with minor corrections made by Christina Bohnsack, seconded by Jo Hills, all approved.

LWRP

Boundary Area — Include what we are considering now; we can reduce the area later. Motion to include the HMU (Hamlet Mixed Use) zone in the boundary area made by Barbara Hughey, seconded by Karen Targove, all approved.

Community Outreach Plan — First community meeting on Saturday, October 23, 10AM. Week night meeting in the spring.

Next meeting — Site Visit with ALTA, September 13. Between 3-5 for walk, starting at Lasher Park, Cheviot, Palatine Park, Hamlet. Have car(s) at Cheviot to drive everyone back. Meeting to begin at 6.

Boundary Definition and Riparian Rights — Martin Overington discussed the need to request Bill Jackets and other papers from DOJ and General Services that will help us determine ownership of riparian rights, information on old roads, boundaries, ownership.
of properties at Lasher, Ice House, Cheviot, and along the Hudson and Roe Jan. Also the Germantown boundary of the Roe Jan. Matt Maraglio and Lisa Vasilakos will work research this before we proceed.

Vision and Goals — reviewed and updated — ongoing.

State Policies — reviewed paper on do’s and do not’s and coastal policies — ongoing.

Budget Breakdown — reviewed money management and breakdown of assignments — ongoing.

**Amtrak Letter** — A U.S. House Transportation Bill directs Amtrak to be more responsive to community access to recreational trails. We will write a letter to support this.

**Current Events**

Ice House Landing — A very successful clean up at the Landing.

Cheviot Water Chestnuts Cleanup — Tuesday the 17th at 5 pm or earlier.

Lower Main Street Walk — Historian Tom Shannon, August 11

Swimming — Jan Borchert brought up the liability issues of swimming.

Overington moved to adjourn, Hughey seconded, all approved.

Meeting adjourned 8:34

Next meeting — Thursday, September 9, starting with site visit 3 - 5 and break for dinner.