



LBEC Meeting Agenda
DATE: Monday, September 16, 2013

1. CALL TO ORDER and ROLL CALL
2. ACCEPTANCE OF MINUTES
 - a. June and July Minutes
3. COMMUNICATIONS & BILLS
 - a. Manahasset Way LURP application
 - b. ANJEC Conference – October 19th
 - c. LBEC Meeting Dates for 2014
 - d. Water Conservation Kits
4. REPORTS OF OFFICERS AND COMMITTEES
 - a. LBEC Annual Report 2012 Review to Mayor and Council on September 24
 - b. LBEC Budget – Use of remaining funds
 - c. Follow-up on Jackson Woods
 - d. Status Reports on Ongoing ERI Continuance Items
 - 1) Beachscapes
 - 2) Stormwater
 - 3) Whale Pond Brook/Takanassee Lake
5. REPORT OF COMMISSION'S PLANNING BOARD MEMBER
6. REPORT OF LIAISON(S)
7. OTHER
 - a. Review of LBEC involvement – Clearwater Festival September 15th
 - b. Whalepond Brook Watershed Association and Sierra Club Wine and Cheese Fundraiser on October 10th at Cedars and Beeches
8. PUBLIC COMMENT
9. ADJOURNMENT

By the order of: Mark Smiga, Chairperson

NEXT MEETING: Monday, October 16, 2013 @ 6:30 PM