



**Meeting Agenda**  
9:00 AM Monday, May 20, 2019  
Lake Erie Research and Extension Laboratory  
Portland, NY 14769

**Call to Order:**

**Public Expression:**

**Chairman's Comments:**

**Coordinator's Comments:**

- Chautauqua County 2% Occupancy Tax Grant Program grant applications have been scored and ranked. The County Legislature will consider the environmental review for the top 7 projects. Only the grant that co-funds the Boat Steward Program is within the Lake Erie watershed.
- New York State Federation of Lake Associations (NYSFOLA) meeting on 5/2-4
- Chautauqua Lake Conference on 5/15
- Treasurer's Report – The unobligated balance of the LEMC account is currently \$64,542
- Participation in the Dunkirk Observer's Outdoor Show as a Sponsor
- Participation and sponsorship of the Great Lakes Experience event in the City of Dunkirk on Saturday, June 8th

**Committee Reports:**

- Education Sub-Committee:
  - Yard Waste Management Campaign, Riparian Buffers, Plastics & Microplastics and Household Hazardous Waste Collection/Disposal campaigns
  - Pharmaceuticals Disposal, Septic Systems and Stream Process brochures

**Member/Partner Reports:**

- Lake Erie Watershed Protection Alliance (LEWPA)
- Lake Erie Beaches.
- Chautauqua County Soil & Water Conservation District
- Sportfishing
- Chautauqua Watershed Conservancy

**Old Business:**

- NCC Local Waterfront Revitalization Program



- Great Lakes – One Water Initiative
- Planning for the City of Dunkirk Great Lakes Experience Event
- City of Dunkirk Comprehensive Planning effort
- Dunkirk Harbor CAP 107 Feasibility Study
- Drain Marking Campaign
- Fish Grinders

**New Business:**

- TBD

**Summary of Actions Taken:**

- TBD

**Schedule Next Meeting:**

- July 15 (3rd Monday) would be the next meeting date at the Lake Erie Research and Extension Laboratory in Portland

**Adjourn:**