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CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING NOTICE & AGENDA

DATE:	August 23, 2018
TIME:	7:30pm
PLACE:	LCRVCOG Main Conference Room
	145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 7/26/18 Meeting Minutes, 8/15/18 Special Meeting Minutes
- 3. Treasurer's Report: Staffing and Other Bills.
- 4. Discussion: Eric Hammerling, Executive Director, CT Forest and Parks
- 5. Correspondence/Staff Report. As presented.
- 6. Variance Referrals for Commission Consideration: None.
- 7. Regulation Referrals: None.
- 8. Special Exception Review for Gateway Review: None.
- 9. Report of Staff Actions on Variance Requests and Special Exception Reviews: None.
- 10. <u>Consideration and Possible Action</u>: Adoption of Gateway Standards

11. Committee Reports:

- a). Land Committee: Updates as necessary.
- b). Governance Committee: Updates as necessary.
- c). <u>Public Outreach Committee</u>: Updates as necessary.
- 12. Old Business: None.
- 13. New Business
- 14. Adjournment

The next regular meeting of the Gateway Commission is scheduled for **Thursday**, <u>September 27, 2018</u>

Protecting the River Since 1973