

**NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE**

Agenda for Organizational & Regular Meeting



Wednesday, August 9, 2023 – 4:00 P.M.  
Nassau County Parks Administration Building  
Conference Room, Eisenhower Park, East Meadow

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1. Call to Order
2. Approval of Previous Meeting Minutes from *July 12, 2023* Meeting
3. Review and Vote on Sale of Properties

a. NCPC OSPAC File # 7-2023

Section: 54, Block: 103, Lot(s): 107  
Adjacent to 2385 Gale Ave., Baldwin, NY 11510  
Baldwin, Town of Hempstead  
\*\*\**Sell Property*\*\*\*

4. Old Business

a. NCPC OSPAC File # 6-2023

Section: 1, Block: 196, Lot(s): 10  
Adjacent to 10 Dock Ln., Kings Point, NY 11024  
Incorporated Village of Kings Point  
\*\*\**Sell Property*\*\*\*

5. New Business

6. Review of Open Space Fund Balance

a. Open Space Fund Balance as of August 3, 2023 – \$2,016,114

7. Confirm Next Meeting Date of *Wednesday, September 13, 2023*, at *4:00 P.M.*

8. Adjournment