

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, April 10, 2024 – 4:00 P.M.
Nassau County Parks Administration Building
Conference Room, Eisenhower Park, East Meadow

1. Call to Order
2. Approval of Previous Meeting Minutes from *September 13, 2023* Meeting
3. Adopt *OSPAC 2024 Meeting Date Calendar*
4. Introduction of New Properties

a. NCPC OSPAC File # 1-2024

Section: 1, Block: 203, Lot(s): 1A & 4
S/E/C Beach Rd. & W. Shore Rd.,
Kings Point, NY 11024
Incorporated Village of Kings Point
****Grant Easement****

5. Old Business
6. New Business
 - a. Election of Officers
 - b. Meeting Day Change
 - c. Yearly Report
7. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of April 3, 2024 – \$2,016,114
8. Confirm Next Meeting Date of *Wednesday, May 8, 2024, at 4:00 P.M.*
9. Adjournment