

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, May 8, 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 *April 10, 2024* Meeting
3. Review and Vote on Recommendation for Release of 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****
4. Old Business
5. New Business
 - a. Election of Officers (*Vice-Chair & Secretary*)
6. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of May 1, 2024 – \$2,016,114
7. Confirm Next Meeting Date of *Wednesday, June 5, 2024*, at *4:00 P.M.*
8. Adjournment