

**Long Island Sound Watershed
Intermunicipal Council**

c/o Town of Mamaroneck Conservation Dept.
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**Meeting Agenda- Revised
January 11, 2008**

1. Roll Call
 2. Approval of Minutes- November 30, 2007
 3. 8:45 a.m. Proposed Legislation to be Submitted to NYS
Regarding Formation of RSWMD
Tom Myers and Doug
Goodfriend of Orrick,
Herrington & Sutcliffe
 4. RSWMD Steering Committee: Answers to Scarsdale's Questions
 5. Nominating Committee Report
C. Strome, S. Pickup
& S. Pappalardo
 6. Adopt amendment to By-Laws
D. Sarnoff
- If Time Allows:
7. Suggestion: Dredge Disposal & Beneficial Use
Discussion
 8. Report – WC Environment & Energy Committee
Al Gatta
 9. Set next meeting Time and Place