

To the board :

The meeting was called to order at 6:35 at the home of Steve Phelps. Chris Hyde, Steve Phelps and Rolf Tiedemann were present. The main topic of the meeting was the future direction of the milfoil project. Discussion took place on what we can do to move forward because the APA has refused to meet with us due to the fact that our project does not include the use of curtains.

A motion was made to ask Deb Malaney to write a letter to the APA. This letter would ask them why they would not meet with us for a pre-application review and why they think they have a better handle on the use of curtain's than the DEC, and many other states. We basically want to get the APA to give us a written statement as to why they think that our project can not move forward.

We will then use this response to move up the chain of government to see how far we can get. Steve P. may have a way to get the letter to Gov. Cuomo.

Our thoughts are that the APA needs pressure from above to make them see our side of the issue. Please give me your vote on this motion. Also any input as to the proposed process would be welcomed.

The meeting was adjourned at 7:55pm

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Thank you,

Chris Hyde