

AGENDA/CHARTER COMMITTEE

March 26, 2014

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: January 29, 2014
- IV. NEW BUSINESS:
 - 14-0133 - Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board – As a Matter of Importance – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, April 23, 2014 at 5:30 p.m.**