

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, February 1, 2012 4:00 PM
Parks Action Center, Eisenhower Park, East Meadow

1. Call to Order
2. Approval of Minutes
 - a) January 11, 2012
3. Sale/Transfer of County owned properties
 - a) Introduction of new properties
 - 1) NCPC OSPAC File # 01-2012 Section 5, Block A, Lot 313
Between 88-90 and 82 A Harbor Road, Port
Washington, TONH
Release property to adjacent property owner
 - 2) NCPC OSPAC File # 02-2012 Section 1, Block 170, Lot 12
Grassfield Road, Kings Point (Great Neck PO)
Release property to adjacent property owner
 - 3) NCPC OSPAC File # 03-2012 Section 4, Block 115, Lot 78
Between 147 and 149 Soundview Drive, Port
Washington North
Release property to adjacent property owner
4. Old Business
5. New Business
6. Review of Open Space Fund balance
 - a. Open Space Fund Balance as of January 30, 2012 - \$2,269,086
7. Confirm Next Meeting Date
 - a. March 14, 2012
8. Adjourn