

Richard Booth, Chair Sherman Craig William Thomas Robert Stegemann, DEC

LEILANI CRAFTS ULRICH Chairwoman

TERRY MARTINO Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: June 3, 2015

RE: State Land Committee Agenda

- (1) Approval of Draft Committee Minutes for May 2015
- (2) Planning Division Report (Kathy Regan, APA)
- (3) <u>Interagency Guidelines for Implementing BMP's for Control of Terrestrial and Aquatic Invasive Species on Forest Preserve Lands in the ADK Park</u> (Kathy Regan)
 - For Action: Request to the Agency Chairwoman to sign.
- (4) Pepperbox Unit Management Plan (Matt McNamara, APA)
 - For Action: Adoption of Resolution on UMP Compliance with SLMP
- (5) Meacham Lake Unit Management Plan Amendment (Matt McNamara, APA)
 - For Action: Adoption of Resolution on UMP Compliance with SLMP
- (6) Remsen-Lake Placid Travel Corridor Unit Management Plan Amendment (Rob Davies, DEC)
 - For Information
- (7) Essex Chain Lakes Complex Unit Management Plan (Corrie O'Dea, DEC)
 - For Information
- (8) Old Business
- (9) New Business