

LEILANI CRAFTS ULRICH Chairwoman **TERRY MARTINO**Executive Director

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

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: July 1, 2015

RE: State Land Committee Agenda

- (1) Approval of Draft Committee Minutes for May 2015 and June 2015
- (2) Planning Division Report (Kathy Regan)
- (3) Alger Island Campground and Fourth Lake Day Use Area UMP (Kathy Regan)
 - For Action: Adoption of Resolution on UMP Compliance with SLMP
- (4) Community Connector Trail UMP Amendment (Kathy Regan)
 - For Action: Adoption of Resolution on UMP Compliance with SLMP
- (5) Old Business
- (6) New Business