

## LEILANI CRAFTS ULRICH

## TERRY MARTINO

Chairwoman

**Executive Director** 

## **MEMORANDUM**

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: September 2, 2015

RE: State Land Committee Agenda

- (1) Approval of Draft Committee Minutes for August 2015
- (2) Planning Division Report (Kathy Regan)
- (3) Essex Chain Lakes Complex UMP (Rob Davies, DEC)
  - For Action: Board Authorization to Proceed to Public Comment (Kathy Regan, APA)
- (4) Old Business
- (5) New Business

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