



Adirondack Park Agency

LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: February 3, 2016

RE: State Land Committee Agenda

(1) Approval of Draft Committee Minutes for December 2015

(2) Planning Division Report (Kathy Regan)

(3) Santanoni Historic Area UMP (Kevin Prickett)

- For Action: Adoption of Resolution on UMP Compliance with the State Land Master Plan

(4) Black River Wild Forest UMP Amendment (Michael Marsh, DEC)

- Public Draft/ For Information

(5) Remsen/Lake Placid Travel Corridor Amendment (Walt Linck)

- For Action: Adoption of Resolution on UMP Compliance with the State Land Master Plan

(6) Old Business

(7) New Business

Committee Members

Richard Booth, Chair

Sherman Craig

William Thomas

Arthur Lussi

Robert Stegemann, DEC