

LEILANI CRAFTS ULRICH

Chairwoman

TERRY MARTINO

Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: June 2, 2016

RE: State Lands Committee Agenda

The agenda for the State Lands Committee for the June meeting follows:

- (1) Approval of Draft Committee Minutes for March and May 2016
- (2) Planning Division Report (Kathy Regan)
- (3) Hammond Pond Wild Forest UMP Amendment (Walt Linck)
 - For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan

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- (4) <u>Eighth Lake, Lake Durant, and Limekiln Lake Campground UMPs</u> (Josh Houghton, DEC)
 - Proposed Final/ For Action: Board Authorization to Proceed to Public Comment
- (5) Cranberry Lake Campground UMP (Josh Houghton, DEC)
 - Public Draft/ For Action: Board Authorization to Proceed to Public Comment Simultaneously with DEC
- (6) Moose River Plains Wild Forest UMP Amendment (Max Wolckenhauer, DEC)
 - Public Draft : For Information only
- (7) Old Business
- (8) New Business

TM:mp Attachments

Committee Members

Richard Booth, Chair Sherman Craig Bradley Austin, DED William Thomas

Robert Stegemann, DEC