

SHERMAN CRAIG Chairman

TERRY MARTINO Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: July 7, 2016

RE: Park Policy and Planning Committee Agenda

The agenda for the Park Policy and Planning Committee for the July meeting follows:

(1) Minerva Map Amendment (Matt Kendall)

For Action: Board Review and Acceptance of the DSEIS

(2) Crown Point Map Amendment (Matt Kendall)

- For Action: Board Review and Acceptance of the DSEIS
- (3) St. Armand Map Amendment (Matt Kendall)
 - Staff Recommendation For Denial
- (4) Old Business
- (5) New Business

TM:ap Attachments