

## SHERMAN CRAIG Chairman

## TERRY MARTINO Executive Director

## **MEMORANDUM**

**TO:** Agency Members and Designees

FROM: Terry Martino, Executive Director

**DATE:** July 7, 2016

**RE:** State Land Committee Agenda

The agenda for the State Land Committee for the July meeting follows:

- (1) Approval of Draft Committee Minutes for June 2016
- (2) <u>Planning Division Report (Kathy Regan)</u>
- (3) Vanderwhacker Mt. Wild Forest UMP Amendment (Rob Ripp, DEC)
  - Public Draft/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan.
- (4) Horicon Boat Launch UMP (Rob Fiorentino, DEC)
  - Public Draft/ For Action: Board Authorization to Proceed to Public Comment Simultaneously with DEC
- (5) Wilmington Wild Forest UMP Amendment (Kevin Prickett)
  - For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan.
- (6) Old Business
- (7) New Business

TM:mp Attachments

## **State Land Committee Members:**

Sherman Craig Bradley Austin, DED William Thomas Robert Stegemann, DEC