

SHERMAN CRAIG Chairman TERRY MARTINO Executive Director

## **MEMORANDUM**

**TO:** Agency Members and Designees

**FROM:** Terry Martino, Executive Director

**DATE:** August 3, 2016

RE: State Land Committee Agenda

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

- (1) Approval of Draft Committee Minutes for July 2016
- (2) <u>Planning Division Comments</u> (Kathy Regan)
- (3) <u>State Land Classification Overview</u> (Kathy Regan)
- (4) <u>Van Hoevenberg UMP Amendment</u> (Kris Alberga, DEC)
  - Public Draft/ For Action: Board Authorization to Proceed to Public Comment Simultaneously with DEC
- (5) <u>Lake Durant, Limekiln Lake, Eighth Lake and Cranberry Lake Campground UMPs</u> (Walt Linck, APA)
  - For Action: Adoption of Resolution for each Campground on Conformance with the State Land Master Plan
- (6) Old Business
- (7) New Business

TM:mp Attachments

## State Land Committee Members:

Karen Feldman, Chair Dr. Chad Dawson Arthur Lussi William Thomas Robert Stegemann, DEC