

## SHERMAN CRAIG Chairman

## TERRY MARTINO Executive Director

## **MEMORANDUM**

**TO:** Agency Members and Designees

FROM: Terry Martino, Executive Director

**DATE:** September 8, 2016

**RE:** State Land Committee Agenda

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

- (1) Approval of Draft Committee Minutes for August 2016
- (2) <u>Planning Division Report</u> (Kathy Regan)
- (3) <u>Vanderwhacker Wild Forest UMP Amendment</u> (W. Linck, APA)
  - For Action: Adoption of Resolution on Conformance with the State Land Master Plan.
- (4) Horicon Boat Launch UMP (K. Prickett, APA)
  - For Action: Adoption of Resolution on Conformance with the State Land Master Plan.
- (5) Grass River UMP (Dave Smith, DEC)
  - Public Draft/ For Information
- (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