



Adirondack Park Agency

SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: October 6, 2016
RE: State Land Committee Agenda

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

Thursday, October 13, 2016

- (1) Approval of Draft Committee Minutes for September 2016
- (2) Planning Division Report (Kathy Regan)
- (3) 2016-2017 Classification Package (Kathy Regan)
 - Presentation of DSEIS without discussion of the Boreas Tract Alternatives
 - For Action: Board Acceptance of the DSEIS without Boreas Tract Alternatives
 - Presentation of DSEIS Boreas Tract Alternatives
 - For Action: Board Acceptance of the DSEIS Boreas Tract Alternatives

Friday, October 14, 2016 (continued if necessary)

- (4) 2016-2017 Classification Package (Kathy Regan)
 - Discussion of DSEIS continued if necessary
- (5) Old Business
- (6) New Business

TM:mp
Attachments

State Land Committee Members:

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