

SHERMAN CRAIG Chairman

TERRY MARTINO Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: November 2, 2016

RE: State Land Committee Agenda

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

- (1) Approval of Draft Committee Minutes for October 2016
- (2) <u>Planning Division Report</u> (Kathy Regan)
- (3) <u>Champlain Islands Complex Proposed Final UMP</u> (Tom Martin, DEC)
 - For Action: Board to Authorize Staff to Proceed to Public Comment for APSLMP Conformance
- (4) Old Business
- (5) New Business

TM:mp Attachments

State Land Committee Members:

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