



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: March 2, 2017

RE: State Land Committee Agenda

- (1) Approval of Draft Committee Minutes for February 2017
- (2) Moose River Plains Wild Forest UMP Amendment (Matt McNamara)
 - For Action/ Adoption of Resolution on UMP Conformance with the State Land Master Plan
- (3) Minimum Requirement Analysis (MRA) (Kevin Prickett, APA, Tom Martin DEC)
 - For Action: Request Board Authorization to proceed to Public Comment
- (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