



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees

**FROM:** Terry Martino, Executive Director

**DATE:** August 3, 2017

**RE:** State Land Committee Agenda for August

(1) Approval of Draft Committee Minutes for July 2017

(2) State Land Committee Report (Kathy Regan)

(3) Piseco Lake Campground UMP (Josh Houghton, DEC and Kathy Regan, APA)

- Proposed Final/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan

(4) Siting, Construction and Maintenance of Singletrack Bike Trails (McCrea Burnham, DEC and Matt McNamara, APA)

- For Action: Request to go to Public Comment

(5) Hemlock Woolly Adelgid (Ben Thomas, DEC)

- Prospect Mountain Hemlock Woolly Adelgid – Current Situation and Response

(6) Bear Management (Jim Stickles, DEC)

- Discussion of Bear Activity and DEC Management

(7) Old Business

(8) New Business

TM:mp  
Attachments

**State Land Committee Members:**

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