



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** January 4, 2018  
**RE:** State Land Committee Agenda for November

- (1) Approval of Draft Committee Minutes for November 2017
- (2) State Land Report (Kathy Regan)
- (3) Whiteface Mountain UMP Amendment (Mike Pratt, ORDA and Karyn Richards, DEC)
  - Public Draft/ Information Only
- (4) Gore Mountain UMP Amendment (Mike Pratt, ORDA and Karyn Richards, DEC)
  - Public Draft/ Information Only
- (5) Inter-Agency Guidelines for Implementing Best Management Practices to Control Invasive Species on DEC Administered Lands of the Adirondack Park (Peter Frank, DEC)
  - Public Draft/ For Action: Request Board Authorization to Proceed to Public Comment Simultaneously with DEC
- (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