



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: May 31, 2018
RE: State Land Committee Agenda for May

- (1) Approval of Draft Committee Minutes for May 2018
- (2) Deputy Director Report (Kathy Regan)
- (3) Black River UMP Amendment (Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Cranberry Lake Boat Launch UMP Amendment (Dick McDonald, DEC and Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (5) Lake George Battlefield UMP Amendment (Dave Wick, LGPC and Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (6) DSEIS for Reclassification of Gore Mountain and Gore UMP Amendment (Kathy Regan, APA and Josh Clague, DEC)
 - For Action: Board Acceptance of DSEIS and Authorization to proceed to Public Hearings and Public Comment on APSLMP Conformance of the UMP

(7) Grass River UMP Amendment (Aaron Graves, DEC)

- Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment on APSLMP Conformance

(8) Saranac Lake Wild Forest UMP (Steve Guglielmi, DEC)

- Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment on APSLMP Conformance

(9) Old Business

(10) New Business

TM:mp
Attachments

State Land Committee Members:

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