



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: April 8, 2015

RE: State Land Committee Agenda

(1) Planning Division Report (Kathy Regan)

(2) Memorandum of Understanding between the Agency and DEC

- For Action: Board Authorization to Chairwoman to Add an Amended Appendix for the *Inter-Agency Guidelines for Implementing Best Management Practices for the Control of Terrestrial and Aquatic Invasive Species on Forest Preserve Lands in the Adirondack Park* to the Memorandum of Understanding between the Agency and DEC.

(3) Jessup River Unit Management Plan Amendment (Jonathan Desantis, DEC)

- Proposed Final, First Reading
- Board Authorization to Proceed to Public Comment (Walt Linck)

(4) Pepperbox Unit Management Plan Amendment (Matt Nowak, DEC)

- DEC Public Draft, First Reading
- Board Authorization to Proceed to Public Comment (Matt McNamara)

(5) Alger Island Unit Management Plan Amendment (Josh Houghton and regional staff, DEC)

- Public Draft, For Information Only

(6) Old Business

(7) New Business

State Land Committee

Richard Booth, Chair

Sherman Craig

William Thomas

Robert Stegemann, DEC