



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: September 8, 2016
RE: Park Policy and Planning Committee Agenda

The agenda for the Park Policy and Planning Committee for the September meeting follows:

(1) Town of Minerva Map Amendment (Matt Kendall)

- For Action: Board Review and Acceptance of the FSEIS and Final Determination

(2) Town of Crown Point Map Amendment (Matt Kendall)

- For Action: Board Review and Acceptance of the FSEIS and Final Determination

(3) Old Business

(4) New Business

TM:KR:ap
Attachments

Park Policy and Planning

Dan Wilt, Acting Chair
Dr. Chad Dawson
William Thomas
Bradley Austin, ESD