



**M E M O R A N D U M**

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** July 31, 2013  
**RE:** State Land Committee Agenda Items for Thursday and Friday

- (1) Approval of Draft Committee Minutes for June 2013
- (2) General Introduction/State Land Master Plan and Decision Criteria/Overview of Material on CD (J. Connolly)
- (3) Overview of Purchase of Former Finch Lands from the Nature Conservancy DEC Interim Access Plan (K. Regan)
- (4) Review of Alternatives Presented at Public Hearings/Review of Public Hearings and Written Comments (K. Regan)
- (5) Recreational Opportunities/Snowmobile Connector Trails (K. Regan)
- (6) Background Presentations on General Issues Presented During Public Comment Phase

*Physical Characteristics*

- General Natural Resource Considerations - Soil/Slope/Forest Cover (M. Kendall/K. Regan)
- Road Infrastructure (M. Kendall)

- (7) Board Discussion and Q & A
- (8) Background Presentations on General Issues Presented During Public Comment Phase (Continued)

*Biological Considerations*

Memorandum to Agency Members & Designees

July 31, 2013

Page 2

- Essex Chain and Hudson River Fisheries and Wetlands (E. Snizek)
- Rare Species and Natural Communities (K. Regan)

*Intangibles - Social and Other Related Issues Including Buildings and Existing Infrastructure*

- Wild/Scenic/Recreational River Act (E. Phillips)
- Reserved Rights and Easements on Essex Chain and OK Slip Parcels (E. Phillips)
- Economic Issues (D. Kelleher)
- Historic Structures (J. Connolly)

(9) Board Discussion and Q & A

(10) Next Steps for Development of FEIS (J. Connolly)

- Response to Public Comments
- Revisions to DEIS with Updated Information
- Development of Staff Recommendation
- Consultation with DEC on Classification Recommendations

(11) Board Discussion and Q & A

TM:JEC:lah  
Attachments

State Land Committee  
Richard Booth, Chair  
Sherman Craig  
William Thomas  
F. William Valentino  
Robert Stegemann, DEC