

## MEMORANDUM

- TO: Agency Members and Designees
- FROM: Terry Martino, Executive Director
- DATE: September 5, 2013
- RE: State Land Committee Agenda Items
- (1) Approval of Draft Committee Minutes for August 2013
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) <u>Review of Staff Responses to Board Questions Regarding</u> Classification
- (4) Board Discussion and Q & A
- (5) Old Business
- (6) New Business

TM:JEC:lhb Attachments

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