

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: May 1, 2014

RE: State Land Committee Agenda

(1) Approval of Draft Committee Minutes for April 2014

(2) Bog River Complex Unit Management Plan Amendment (P. Whalen, DEC)

Final UMP First Reading
For Action: Board Authorization to proceed to Public Comment

(3) <u>Cranberry Lake Wild Forest Unit Management Plan Amendment</u> (P. Whalen, DEC)

Final UMP First Reading
For Action: Board Authorization to proceed to Public Comment

(4) St. Regis Mountain UMP (K. Regan)

Action: Determination of Compliance with State Land Master Plan

(5) <u>Hurricane Mountain UMP</u> (K. Regan)

Action: Determination of Compliance with State Land Master Plan

- (6) Old Business
- (7) New Business

TM: lhb
Attachments

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