



**MINUTES OF THE STATE LAND COMMITTEE MEETING
April 11, 2014**

Committee members in attendance included Agency Chairwoman Leilani Ulrich, William Thomas, William Valentino, Sherman Craig, Designee Karyn Richards, Department of Environmental Conservation, and Committee Chair Richard Booth. Members Karen Feldman, Dan Wilt, and Designees Lynn Mahoney, Department of State and Bradley Austin, Department of Economic Development joined the Committee. Member Lussi was absent from the meeting. Also participating in the meeting was Executive Director Fred Monroe of the Local Government Review Board. Staff included Executive Director Terry Martino, Counsel James Townsend, Senior Natural Resource Planner Kathy Regan, and Associate Natural Resource Planner Walter Linck.

The Committee meeting convened at approximately 1:00 p.m.

Bog River Complex and Cranberry Lake Wild Forest UMP Amendments
(P. Whalen, DEC)

Patrick Whalen presented overviews of the public review draft UMPs for the Bog River Complex (Goodman Mt. trail and parking and Otter Point trail and parking) and the Cranberry Lake Wild Forest (Cranberry 50 East and West Trail Connectors and designated campsite). The Department will be accepting public comments until April 25. The Department will include a summary of public comment and present the Agency with the Final Draft UMPs within the next few months.

Jay Mountain Wilderness Area UMP Amendment (P. Frank, DEC)

Peter Frank presented the proposed amendment for this unit management plan and the staff recommendation to proceed to public comment.

A motion was made by Member Craig to move the item to the full Agency for approval to proceed to public comment. Member Thomas seconded the motion and all were in favor.

Jay Mountain Wilderness Area Temporary Revocable Permit (T. Martin, DEC)

Tom Martin then presented the proposed draft temporary revocable permit (TRP) for the Jay Mountain Wilderness Area TRP. He briefly reviewed the special terms and conditions and the proposed work plan and mitigative measures contained in the TRP.

Old Business

None

New Business

None

The meeting was adjourned at approximately 1:40 p.m.