



**MINUTES OF THE STATE LAND COMMITTEE MEETING
May 8, 2014**

Committee members in attendance included Acting Chairman Arthur Lussi, William Valentino, Sherman Craig, Designee Robert Stegemann, Department of Environmental Conservation, and Acting Committee Chair William Thomas. Members Karen Feldman, Dan Wilt, and Designees Dierdre Scozzafava, Department of State and Bradley Austin, Department of Economic Development joined the Committee. 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, and Senior Natural Resource Planner Kathy Regan.

The Committee meeting convened at approximately 3:30 p.m.

Approval of Draft Committee Minutes for April 2014

A motion to approve the draft committee minutes was made by Member Valentino and was seconded by Designee Stegemann. All were in favor.

Bog River Complex UMP Amendments (P. Whalen, DEC)

This item was presented for action seeking Board authorization to proceed to public comment.

The item was moved to full Agency for authorization to proceed to public comment by Designee Stegemann and was seconded by Member Valentino. All were in favor.

Cranberry Lake Wild Forest UMP (P. Whalen, DEC)

This item was presented for action seeking Board authorization to proceed to public comment.

The item was moved to full Agency for authorization to proceed to public comment by Designee Stegemann and was seconded by Member Valentino. All were in favor.

St. Regis Mountain UMP (K. Regan)

This item was presented for determination of compliance with the SLMP.

The item was moved to full Agency for determination of compliance with the SLMP by Member Valentino and was seconded by Designee Stegemann. All were in favor.

Hurricane Mountain UMP (K. Regan)

This item was presented for determination of compliance with the SLMP.

The item was moved to full Agency for determination of compliance with the SLMP by Member Valentino and was seconded by Designee Stegemann. All were in favor.

Old Business

None

New Business

None

The meeting was adjourned at approximately 4:15 p.m.