



**LEILANI CRAFTS ULRICH**  
Chairwoman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: April 8, 2015

RE: State Land Committee Agenda

- (1) Planning Division Report (Kathy Regan)
- (2) Jessup River Unit Management Plan Amendment (Jonathan Desantis, DEC)
  - Proposed Final, First Reading
  - Board Authorization to Proceed to Public Comment (Walt Linck)
- (3) Pepperbox Unit Management Plan Amendment (Matt Nowak, DEC)
  - DEC Public Draft, First Reading
  - Board Authorization to Proceed to Public Comment (Matt McNamara)
- (4) Alger Island Unit Management Plan Amendment (Josh Houghton and regional staff, DEC)
  - Public Draft, For Information Only
- (5) Old Business
- (6) New Business

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