



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: May 6, 2015

RE: State Land Committee Agenda

(1) Approval of the April Committee Minutes

(2) Planning Division Report (Kathy Regan)

(3) Jessup UMP Amendments (Walt Linck, APA)

- For Action: Adoption of Resolution on UMP Compliance with SLMP

(4) Alger Island and Fourth Lake UMP (Josh Houghton, DEC)

- Presentation of Proposed Final UMP
- For Action: Board Authorization to Proceed to Public Comment (Kathy Regan, APA)

(5) Meacham Lake Campground UMP Amendment (Nick McKay, DEC)

- Presentation of Proposed Final UMP Amendment
- For Action: Board Authorization to Proceed to Public Comment (Matt McNamara, APA)

(6) Vanderwhacker UMP (Josh Clague, DEC)

- Presentation of Proposed Final UMP
- For Action: Board Authorization to Proceed to Public Comment (Walt Linck, APA)

(7) Santanoni UMP (Chuck Vandrei, DEC)

- For Information

(8) Old Business

(9) New Business

TM:KR:lhb