



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: September 30, 2015
RE: State Land Committee Agenda

(1) Approval of Draft Committee Minutes for September 2015

(2) Planning Division Report (Kathy Regan)

- Review of next steps in State Land Master Plan Amendment

(3) Primitive Tent Site Guidance (Keith Rivers, DEC and Walt Linck, APA)

- For Information

(4) Cross Country Ski Trail Guidance (Kevin Prickett, APA)

- For Information

(5) Whiteface UMP Amendment – Porcupine Lodge (Josh Clague, DEC and Kathy Regan, APA)

- Public Draft – For Action: Board Authorization to Proceed to Public Comment

(6) Old Business

(7) New Business

Committee Members

Richard Booth, Chair
Sherman Craig
William Thomas
Robert Stegemann, DEC