



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: November 4, 2015

RE: State Land Committee Agenda

(1) Approval of Draft Committee Minutes for October 2015

(2) Planning Division Report (Kathy Regan)

(3) Whiteface UMP Amendment: Porcupine Lodge (Walt Linck)

- For Action: Adoption of Resolution on UMP Compliance with the State Land Master Plan

(4) State Land Master Plan Proposed Amendments (Kathy Regan)

- For Action: Acceptance of the DSEIS and Authorization to Proceed to Public Hearing

(5) Essex Chain Lakes UMP (Kathy Regan)

- For Action: Adoption of Resolution on UMP Compliance with the State Land Master Plan

(6) Remsen/Lake Placid Travel Corridor UMP Amendment (Rob Davies, DEC)

- For Action: Final Draft/Board Authorization to Proceed to Public Comment

(7) Old Business

(8) New Business

Committee Members

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