



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: December 2, 2015

RE: State Land Committee Agenda

(1) Approval of Draft Committee Minutes for November 2015

(2) Planning Division Report (Kathy Regan)

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

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

(4) Primitive Tent Site Guidance (Kevin Prickett)

- For Action: Board Authorization to Proceed to Public Comment

(5) Wilmington Wild Forest UMP Amendment (Steve Guglielmi, DEC)

- Public Draft/ For Information

(6) Camp Santanoni Historic Area UMP (Chuck Vandrei, DEC and Kevin Prickett)

- For Action: Board Authorization to Proceed to Public Comment

(7) Cross Country Ski Trail Guidance (Kevin Prickett)

- For Action: Board Authorization to Proceed to Public Comment

(8) Old Business

(9) New Business

Committee Members

Richard Booth, Chair

Sherman Craig

William Thomas

Arthur Lussi

Robert Stegemann, DEC