



**LEILANI CRAFTS ULRICH**  
Chairwoman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: March 3, 2016

RE: State Land Committee Agenda

(1) Approval of Draft Committee Minutes for February 2016

(2) Planning Division Report (Kathy Regan)

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

- Presentation of FSEIS
- For Action: Acceptance of the FSEIS

(4) Lake Durant Campground UMP (Josh Houghton, DEC)

- Public Draft/ For Information

(5) Eighth Lake Campground UMP (Josh Houghton, DEC)

- Public Draft/ For Information

(6) Limekiln Lake Campground UMP (Josh Houghton, DEC)

- Public Draft/ For Information

(7) Old Business

(8) New Business

Committee Members

Richard Booth, Chair

Sherman Craig

William Thomas

Arthur Lussi

Robert Stegemann, DEC