



**LEILANI CRAFTS ULRICH**  
Chairwoman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

TO: Agency Members and Designees  
FROM: Terry Martino, Executive Director  
DATE: May 4, 2016  
RE: State Land Committee Agenda

- (1) Approval of Draft Committee Minutes for March 2016
- (2) Planning Division Report (Kathy Regan)
- (3) Wilmington Wild Forest UMP (Steve Guglielmi, DEC)
  - For Action: Final Draft/ Board Authorization to Proceed to Public Comment
- (4) Hammond Pond Wild Forest UMP Amendment (Tom Martin, DEC)
  - Public Draft/ For Action: Board Authorization to Proceed to Public Comment Simultaneously with DEC
- (5) UMP Review Process: LEAN (Kathy Regan, Josh Clague, DEC)
- (6) Old Business
- (7) New Business

TM:KDR:lhb  
Attachments

Committee Members

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