



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

TO: Agency Members and Designees  
FROM: Terry Martino, Executive Director  
DATE: January 5, 2017  
RE: Park Policy and Planning Committee Agenda

The agenda for the Park Policy and Planning Committee for the January meeting follows:

- (1) Essex Map Amendments (Matt Kendall)
  - For Action: Board Review and Acceptance of the DSEIS
- (2) Old Business
- (3) New Business

TM:ap  
Attachments

Park Policy and Planning  
Dr. Chad Dawson, Chair  
Dan Wilt  
William Thomas  
Bradley Austin, ESD