



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** April 4, 2018  
**RE:** State Land Committee Agenda for April

- (1) Approval of Draft Committee Minutes for March 2018
- (2) Deputy Director Report (Kathy Regan)
- (3) Whiteface Mountain UMP Amendment (Walt Linck, APA)
  - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Black River Wild Forest UMP Amendment (Michael Marsh, DEC)
  - Proposed Final UMP Amendment/ For Action: Request Board Authorization to Proceed to Public Comment for APSLMP Conformance
- (5) Cranberry Lake Boat Launch UMP Amendment (Richard McDonald, DEC)
  - Public Draft UMP Amendment/ For Action: Request Board Authorization to Proceed to Public Comment concurrently with the Department
- (6) Lake George Beach and Battlefield Park UMP Amendment (Dave Wick, Lake George Park Commission)
  - Public Draft UMP Amendment/ For Action: Request Board Authorization to Proceed to Public Comment

(7) Old Business

(8) New Business

TM:mp  
Attachments

**State Land Committee Members:**

Karen Feldman, Chair  
Dr. Chad Dawson  
Arthur Lussi  
William Thomas  
Robert Stegemann, DEC