



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: July 5, 2018

RE: State Land Committee Agenda for May

(1) Approval of Draft Committee Minutes for June 2018

((2) Mount VanHoevenberg UMP Amendment (Mike Pratt, ORDA)

- Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment on APSLMP Conformance

(3) High Peaks Complex UMP Amendment (Tate Connor, DEC and Kevin Prickett, APA)

- Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance

(4) Vanderwhacker Mountain Wild Forest UMP Amendment (Rob Ripp, DEC and Matt McNamara, APA)

- Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance

Friday – continued

(5) Travel Corridor UMP Generic (Ed Frantz, DOT)

- Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment on APSLMP Conformance

(6) Old Business

(7) New Business

TM:mp
Attachments

State Land Committee Members:

Karen Feldman, Chair

Dr. Chad Dawson

Arthur Lussi

William Thomas

Robert Stegemann, DEC