

KAREN FELDMAN
Acting Chairwoman

TERRY MARTINOExecutive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: August 1, 2018

RE: State Land Committee Agenda for August

- (1) Approval of Draft Committee Minutes for July 2018
- (2) <u>FSEIS for Reclassifications Involving Gore Mountain and Gore UMP Amendment</u> (Kathy Regan, APA and Josh Clague, DEC)
 - Proposed Final/ For Action: Board Acceptance of the FSEIS and Adoption of Resolution on Reclassifications and APSLMP Conformance
- (3) Mount Van Hoevenburg UMP Amendment (Kevin Prickett, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Old Business
- (5) New Business

TM:mp Attachments

State Land Committee Members:

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