

KAREN FELDMAN
Acting Chair

## **TERRY MARTINO**Executive Director

## **MEMORANDUM**

**TO:** Agency Members and Designees

FROM: Terry Martino, Executive Director

**DATE:** September 6, 2018

**RE:** State Land Committee Agenda for September

- (1) Approval of Draft Committee Minutes for August 2018
- (2) <u>Planning Division Report</u> (Kathy Regan, Deputy Director)
- (3) Generic Campground UMP Amendment (Josh Houghton, DEC)
  - Public Draft UMP Amendment/ For Action: Request Board Authorization to Proceed to Public Comment
- (4) Eagle Point Public Campground UMP (Josh Houghton, DEC)
  - Public Draft UMP/ For Action: Request Board Authorization to Proceed to Public Comment
- (5) <u>Brown Tract Public Campground UMP</u> (Josh Houghton, DEC)
  - Public Draft UMP/ For Action: Request Board Authorization to Proceed to Public Comment
- (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