



KAREN FELDMAN
Acting Chair

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: November 1, 2018
RE: State Land Committee Agenda for November

- (1) Approval of Draft Committee Minutes for September 2018
- (2) Planning Division Report (Kathy Regan, Supervisor, Natural Resource Analysis)
- (3) Eagle Point Public Campground UMP (Josh Houghton, DEC and Walt Linck, APA)
 - Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Brown Tract Pond Public Campground UMP (Josh Houghton, DEC and Walt Linck, APA)
 - Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (5) Generic Campground UMP Amendment (Josh Houghton, DEC and Kathy Regan, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (6) Grass River Wild Forest UMP (Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance

(7) Blue Ridge Wilderness UMP Amendment (Nick Addison, DEC)

- Public Draft

(8) Hammond Pond Wild Forest UMP (Corrie Magee, DEC)

- Public Draft

(9) Old Business

(10) New Business

TM:mp
Attachments

State Land Committee Members:

John Ernst, Chair
Dr. Chad Dawson
Arthur Lussi
William Thomas
Robert Stegemann, DEC