

KAREN FELDMAN
Acting Chair

TERRY MARTINOExecutive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: February 6, 2019

RE: State Land Committee Agenda for February

- (1) Approval of Draft Committee Minutes for December 2018
- (2) Saranac Lakes Wild Forest UMP (Kevin Prickett, APA)
 - Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (3) Old Business
- (4) New Business

TM:mp Attachments

State Land Committee Members:

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