




**ANDREW M. CUOMO**  
Governor

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director   
**DATE:** July 3, 2019  
**RE:** Park Policy and Planning Committee Agenda

(1) Planning Report (Rick Weber)

(2) Town of Westport Map Amendment (Rick Weber)

- For Action: Board Review and Acceptance of the FSEIS and Decision

(3) Old Business

(4) New Business

TM:ap

Attachment

Park Policy and Planning  
Dr. Chad Dawson, Chair  
Dan Wilt  
John Ernst  
Brad Austin, ESD