

ANDREW M. CUOMO Governor TERRY MARTINO Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: February 4, 2021

RE: State Land Committee Agenda for February 2021

- (1) Approval of Draft Committee Minutes for December 10, 2020
- (2) Planning Division Report (Rick Weber)
- (3) <u>Hinckley Intensive Use Area UMP Amendment</u> (Josh Houghton, DEC)
 - Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment
- (4) Old Business
- (5) New Business

TM:ap Attachments

State Land Committee Members:

John Ernst, Chair Arthur Lussi Mark Hall Joseph Zalewski, DEC