

SHERMAN CRAIG Chairman

TERRY MARTINO Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: January 5, 2017

RE: State Land Committee Agenda

The agenda for the State Land Committee for the January meeting follows:

- (1) Approval of Draft Committee Minutes for November 2016
- (2) <u>Planning Division Report</u> (Kathy Regan)
- (3) Moose River Plains WF UMP Amendment (Jon DeSantis, DEC)
 - For Action: Request Authorization to proceed to Public Comment
- (4) Overview of the Americans With Disabilities Act (Kevin Prickett, APA)
- (5) Inclusive Outdoor Recreation Presentation (Carole Fraser, DEC)
- (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