

SHERMAN CRAIG Chairman TERRY MARTINO Executive Director

MEMORANDUM

- TO: Agency Members and Designees
- FROM: Terry Martino, Executive Director
- DATE: May 3, 2017
- RE: Park Policy and Planning Committee Agenda
- (1) Town of Crown Point Map Amendment (Matt Kendall)
 - For Action: Board Review and Acceptance of the DSEIS and Authorization to go to Public Hearing
- (2) Old Business
- (3) <u>New Business</u>

TM:ap Attachments

Park Policy and Planning Dr. Chad Dawson, Chair Dan Wilt William Thomas Bradley Austin, ESD