



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees

**FROM:** Terry Martino, Executive Director

**DATE:** May 3, 2017

**RE:** State Land Committee Agenda

- (1) Approval of Draft Committee Minutes for March 2017
- (2) Planning Division Report (Kathy Regan)
- (3) Piseco Lake, Caroga Lake and Buck Pond Campground UMPs (Josh Houghton, DEC)
  - Public Draft/ For Action: Request Board Authorization to proceed to Public Comment Simultaneously with DEC
- (4) Blue Mountain Wild Forest UMP Amendment (Josh Clague, DEC)
  - Public Draft/ For Action: Request Board Authorization to proceed to Public Comment Simultaneously with DEC
- (5) Siamese Ponds Wilderness and Jessup River Wild Forest UMP Amendments (Kirstin Seleen, DEC)
  - Public Draft/ For Action: Request Board Authorization to proceed to Public Comment Simultaneously with DEC
- (6) Minimum Requirements Approach (MRA) (Kevin Prickett, APA, John Schmid, DEC)
  - For Action: Board Approval to Add Appendix G to the MOU
- (7) Old Business
- (8) New Business

TM:mp  
Attachments

**State Land Committee Members:**

Karen Feldman, Chair  
Dr. Chad Dawson  
Arthur Lussi  
William Thomas  
Robert Stegemann, DEC