

SHERMAN CRAIG Chairman TERRY MARTINO Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: July 6, 2017

RE: State Land Committee Agenda for July

- (1) Approval of Draft Committee Minutes for June 2017
- (2) <u>Deputy Director Report</u> (Kathy Regan)
- (3) Buck Pond Campground UMP (Josh Houghton, DEC and Matt McNamara, APA)
 - Proposed Final/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan
- (4) Caroga Lake Campground UMP (Josh Houghton, DEC and Walt Linck, APA)
 - Proposed Final/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan
- (5) <u>Blue Mountain Wild Forest UMP Amendment</u> (Josh Clague, DEC and Walt Linck, APA)
 - Proposed Final/For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan
- (6) <u>Siamese Ponds Wilderness and Jessup River Wild Forest UMP Amendments</u> (Kristin Seleen, DEC and Walt Linck, APA)
 - Proposed Final/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan

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- (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