

SHERMAN CRAIG Chairman TERRY MARTINO Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: October 4, 2017

RE: Park Policy and Planning Committee Agenda

(1) Planning Division Report (Kathy Regan)

(2) Town of Essex Map Amendment (Matt Kendall)

• For Action: Board review and Acceptance of the FSEIS

- (3) Old Business
- (4) New Business

TM:ap Attachments

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