

SHERMAN CRAIG Chairman TERRY MARTINO Executive Director

## **MEMORANDUM**

**TO:** Agency Members and Designees

**FROM:** Terry Martino, Executive Director

**DATE:** March 1, 2018

**RE:** State Land Committee Agenda for February

- (1) Approval of Draft Committee Minutes for February 2018
- (2) <u>Deputy Director Report</u> (Kathy Regan)
- (3) Amendments to the APSLMP Involving Clarification of the Travel Corridors

  Classification Category Definition and Guidelines for Management and Use, and

  Amendment of Related Provisions
  - For Action: Board Acceptance of the DSEIS and Authorization for Staff to Proceed to Public Comment.
- (4) Inter-Agency Guidelines for Implementing Best Management Practices to Control Terrestrial and Aquatic Invasive Species on DEC Administered Lands of the Adirondack Park (Peter Frank and Justin Perry, DEC and Mark Rooks, APA)
  - For Action: Adoption of the Resolution for the Inter-Agency Guidelines for Implementing Best Management Practices to Control Terrestrial and Aquatic Invasive Species on DEC Administered Lands of the Adirondack Park
- (5) <u>Siting, Construction and Maintenance of Singletrack Bicycle Trails on Forest</u>

  <u>Preserve Lands in the Adirondack Park</u> (Eric Kasza, DEC and Matt McNamara, APA)
  - For Action: Adoption of the Resolution for the Siting, Construction and Maintenance of Singletrack Bicycle Trails on Forest Preserve Lands Guidance
- (6) Whiteface Mountain UMP Amendment (Mike Pratt, ORDA and Kathy Regan, APA)
  - For Action/ Request Board Authorization to Proceed to Public Comment

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- (7) Gore Mountain UMP Amendment (Mike Pratt, ORDA and Kathy Regan, APA)
  - For Action/ Request Board Authorization to Proceed to Public Comment
- (8) Old Business
- (9) New Business

TM:mp Attachments

## **State Land Committee Members:**

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