

SHERMAN CRAIG Chairman TERRY MARTINO Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: May 2, 2018

RE: State Land Committee Agenda for May

Thursday

- (1) Approval of Draft Committee Minutes for April 2018
- (2) <u>Deputy Director Report</u> (Kathy Regan)
- (3) <u>Vanderwhacker Wild Forest UMP Amendment</u> (Rob Ripp, DEC)
 - Public Draft/ For Action: Request Board Authorization to Proceed to Public Comment
- (4) High Peaks Wilderness UMP Amendment (Tate Connor, DEC)
 - Public Draft/ For Action: Request Board Authorization to Proceed to Public Comment
- (5) Gore Mountain UMP Amendment (Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (6) Mount VanHoevenburg UMP Amendment (Mike Pratt, ORDA)
 - Public Draft/ For Information Only
- (7) Old Business
- (8) New Business

TM:mp

Attachments

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State Land Committee Members:

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