

KAREN FELDMAN
Acting Chair

TERRY MARTINOExecutive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: December 6, 2018

RE: State Land Committee Agenda for December

- (1) Approval of Draft Committee Minutes for November 2018
- (2) Ski Trail Guidance (Kevin Prickett, APA and Eric Kasza, DEC)
 - Draft Guidance/ For Action: Board Authorization to Proceed to Public Comment for APSLMP Conformance
- (3) <u>APSLMP Amendment for Travel Corridor Definition & Guidelines for Management and Use</u> (Kathy Regan, APA)
 - Proposed Final/ For Action: Board Adoption of Resolution to Accept the FSEIS and Recommend APSLMP Revisions to the Governor
- (4) Old Business
- (5) New Business

TM:mp Attachments

State Land Committee Members:

John Ernst, Chair Dr. Chad Dawson Arthur Lussi William Thomas Robert Stegemann, DEC