FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
December 10, 2020

Adirondack Park Agency
Remotely Held Meeting

THURSDAY, DECEMBER 10

MEETING ACCESS INFORMATION
https://tinyurl.com/AgencyMeetingDec2020Thu
1-518-549-0500
Access code: 179 865 1243

FULL AGENCY

9:30 AM – 10:00 AM

(1) Call to Order
(2) Welcoming Remarks
(3) Public Comment
• For anyone who wishes to submit a general comment in accordance with Agency meeting public comment policy, please send via email at AgencyMeeting.PublicComment@apa.ny.gov.

(4) Approval of October 8, 2020 Draft Agency Minutes

(5) Recusals

(6) Motion for Executive Session

(7) Executive Director’s Report (Terry Martino)

(8) Review of 2021 Agency Meeting Schedule (Presiding Member)

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

10:00 AM - 11:45 AM

State Land Committee

(1) State Land Committee Report (Rick Weber)

(2) Debar Mountain Complex and Debar Lodge Day Use Area UMPs and Agency DEIS Reclassification Action (Steve Guglielmi, DEC and Matt McNamara, APA)

• Public Presentation/ For Action: Request Board Authorization for the Draft EIS to Proceed to Joint Public Comment

(3) Essex Chain Lakes UMP Amendment (Walt Linck, APA)

• Proposed Final/ For Action: Board Adoption of Resolution on APSLMP Conformance

(4) Old Business

(5) New Business
11:45 AM – 12:30 PM

**Regulatory Programs Committee**

1. Approval of Draft Committee Minutes for October 8, 2020
2. Regulatory Programs Committee Report (Rob Lore)
3. Wetland General Permit Amendment (Kathy Regan)
   - Proposed Final/ For Action: Request for Board Approval
4. Old Business
5. New Business

**Full Agency**

12:30 PM

1. Committee Reports
   - State Land
   - Regulatory Programs
2. Interim Reports
   - Administration
   - Economic Affairs
   - Enforcement
   - Legal Affairs
   - Local Government Services
   - Park Ecology
   - Park Policy and Planning
   - Public Awareness and Communication
3. Old Business
4. New Business
5. Local Government Review Board Comment (Gerald Delaney, LGRB)
6. Member Comment

# Adirondack Park Agency

## Agency Member Committee Assignments

### Regulatory Programs
- Dan Wilt, Chair
- John Ernst
- Ken Lynch
- Lynne Mahoney, DOS
- Art Lussi

### Legal Affairs
- Art Lussi, Chair
- Ken Lynch
- Lynne Mahoney, DOS
- Chad Dawson

### Enforcement
- Art Lussi, Chair
- John Ernst
- Ken Lynch
- Brad Austin, ESD

### Park Policy and Planning
- Chad Dawson, Chair
- Zoe Smith
- John Ernst
- Brad Austin, ESD

### State Land
- John Ernst, Chair
- Chad Dawson
- Arthur Lussi
- Mark Hall
- Joe Zalewski, DEC

### Park Ecology
- John Ernst, Chair
- Chad Dawson
- Zoe Smith
- Brad Austin, ESD
- Joe Zalewski, DEC

### Local Government Services
- Dan Wilt, Chair
- Mark Hall
- Andrea Hogan
- Joe Zalewski, DEC
- Lynne Mahoney, DOS

### Economic Affairs
- Art Lussi, Chair
- Mark Hall
- Brad Austin, ESD
- Joe Zalewski, DEC
- Andrea Hogan

### Public Awareness and Communication
- , Chair
- Dan Wilt
- Andrea Hogan
- Zoe Smith
- Brad Austin, ESD

### Administration
- Lynne Mahoney, DOS
- Dan Wilt