FINAL AGENDA
ADIRONDACK PARK AGENCY
March 16, 2023

Agency Meeting Thursday, March 16th, 10:00 am
tinyurl.com/APAMar2023Thu
1-518-549-0500
Access code: 2335 527 7800
Click on the link to connect to the meeting.

FULL AGENCY
10:00 AM – 10:30 AM

1. Call to Order

2. Welcoming Remarks (John Ernst, Chair)

3. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person as well as those who attend the meeting remotely. If you would like the opportunity to speak remotely during public comment, please send your name and the phone number you will be using to call into the WebEx (noted above) to AgencyMeeting.PublicComment@apa.ny.gov. Commentators will be limited to no more than three minutes each.

The Agency encourages public comment that will assist us in improving our practices, procedures, and our responsibility to the public. However, to promote fundamental fairness, and in consideration of the substantial time available for written comment, the practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any matter which is before the
Agency for action at this meeting; (2) any enforcement case which is before the Agency; (3) any matter for which an adjudicatory public hearing has been convened. Conduct of the meeting is always at the discretion of the Chair or Committee Chair.

4. Approval of February 6, 2023 Draft Agency Minutes

5. Recusals

6. Motion for Executive Session

7. Executive Director’s Report (Barbara Rice)

8. Motion to Adjourn into Committees

COMMITTEE MEETINGS

The Agency Chair may serve as a voting member of any of the committees.

10:30 AM – 11:15 AM

Administration Committee
Chair: John Ernst, Committee Members: Art Lussi, Benita Law-Diao

(1) Administration Committee Report (Elaine Caldwell)

(2) Delegation Resolution (Elaine Caldwell and Chris Cooper)

    For Action: Amend to add Deputy Director, Administration

(3) Policy on Policies (Chris Cooper)

    For Action: Amend the process for amendment of policies

(4) Public Comment Policy (Chris Cooper)

    For Action: Amend to clarify conduct of public comment sessions at Agency meetings

(5) Old Business

(6) New Business

11:15 AM – 12:30 PM
**State Land Committee**  
**Chair: Ken Lynch**, Committee Members: Benita Law-Diao, Art Lussi, Joe Zalewski

1. **State Land Committee Report** (Megan Phillips)

2. **No Material Increase of Road Mileage on Wild Forest Lands** (Megan Phillips, APA, and Josh Clague, DEC)

   For action: Staff will present further materials on a fourth alternative for the no material increase interpretation in context of the other alternatives interpretation and seek authorization from the board to proceed with a joint 30-day comment period.

4. **Old Business**

5. **New Business**

   12:30 PM – 1:00 PM

   **Executive Session**

   1:00 PM – 1:30 PM

   **Lunch**

   1:30 PM – 2:30 PM

**Regulatory Programs Committee**  
**Chair: Dan Wilt**, Committee Members: Art Lussi, Ken Lynch, Kisha Santiago

1. **Regulatory Programs Committee Report** (John Burth)

2. **P2022-0194**  
   Bart Haralson  
   Andrew Hawkins & Lisa Walsh  
   Town of Brighton, Franklin County  
   Resource Management  
   §806 of the Adirondack Park Agency Act
Variance request to expand an existing two-slip non-conforming boathouse to add a third covered slip.

(3) **Old Business**

(4) **New Business**

**2:30 pm – 2:45 pm**

Break

**2:45 pm – 3:45 pm**

**Public Awareness and Communication Committee**

Chair: Mark Hall, Committee Members: Benita Law-Diao, Brad Austin, Zoe Smith, Dan Wilt

(1) Public Awareness and Communication Report (Keith McKeever)
   Transparency Plan: Revised Citizen Guide

(2) “Celebrating Women Who Tell Our Stories” Guest Speaker: Sandra Weber – Adirondack Author, Performer, and Lecturer will help the Agency mark Women’s History Month by highlighting historical accomplishments of several remarkable Adirondack women.

(4) **Old Business**

(5) **New Business**

**3:45 PM**

**Full Agency**

10. **Committee Reports**

   Administration (John Ernst)
   State Land (Ken Lynch)
   Regulatory Programs (Dan Wilt)
   Public Awareness and Communication (Mark Hall)

11. **Interim Reports**

   Local Government Services (Dan Wilt)
   Park Ecology (Zoë Smith)
   Economic Affairs (Mark Hall)
11. **Member Comment**

12. **Old Business**

13. **New Business**

14. **Public Comment**

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April 20-21, 2023 Agency Meeting – Adirondack Park Agency, Ray Brook, New York
ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS

John Ernst, Chair¹

**Regulatory Programs**
Dan Wilt, Chair  
Art Lussi  
Ken Lynch  
Kisha Santiago, DOS

**Legal Affairs**
Art Lussi, Chair  
Ken Lynch  
Kisha Santiago, DOS

**Enforcement**
Art Lussi, Chair  
Ken Lynch  
Zoë Smith  
Brad Austin, ESD

**Park Policy and Planning**
Benita Law-Diao, Chair  
Mark Hall  
Zoë Smith  
Brad Austin, ESD

**State Land**
Ken Lynch, Chair  
Benita Law-Diao  
Art Lussi  
Joe Zalewski, DEC

**Park Ecology**
Zoë Smith, Chair  
Benita Law-Diao  
Brad Austin, ESD  
Joe Zalewski, DEC

**Local Government Services**
Dan Wilt, Chair  
Mark Hall  
Kisha Santiago, DOS  
Joe Zalewski, DEC

**Economic Affairs**
Mark Hall, Chair  
Brad Austin, ESD  
Joe Zalewski, DEC

**Public Awareness and Communication**
Mark Hall, Chair  
Benita Law-Diao  
Zoë Smith  
Dan Wilt  
Brad Austin, ESD

**Administration**
John Ernst, Chair  
Benita Law-Diao  
Art Lussi

¹ The Agency Chair may serve as a voting member of any of the above committees