



New York State  
Adirondack  
Park Agency

KATHY HOCHUL  
Governor

BARBARA RICE  
Executive Director

1/10/2024  
12:23 PM

**FINAL AGENDA**  
**ADIRONDACK PARK AGENCY**  
**January 11, 2024**

Agency Meeting Thursday, January 11th, 9:00am

<https://tinyurl.com/APAJan2024Thu>

1-518-549-0500

Access code:

Access code: 2332 263 3263

Click on the link to connect to the meeting.

**FULL AGENCY**

**9:00 AM – 9:30 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, the phone number you will be using to call into the WebEx (noted above), and the topic on

which you will be commenting to [AgencyMeeting.PublicComment@apa.ny.gov](mailto: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 policy 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 October 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.

**9:30 AM – 10:15 AM**

### **Economic Affairs Committee**

**Chair:** Mark Hall; **Committee Members:** Brad Austin, Joe Zalewski

1. Economic Affairs Committee Report (Dan Kelleher, Special Assistant for Economic Affairs).
2. Economic Services Overview and Update (Dan Kelleher)

Special Assistant for Economic Affairs Dan Kelleher will provide an overview of the services provided by the Agency's Economic Services Unit.

3. Old Business
4. New Business

## **10:15 AM – 12:15 PM**

### **State Land Committee**

**Chair:** Ken Lynch, **Committee Members:** Benita Law-Diao, Zoë Smith, Joe Zalewski

1. Planning Division Report (Megan Phillips)
2. 2023 State Land Classification Package (Kevin Prickett, Megan Phillips)

For Action: Staff will recap the public engagement process and discuss comments received, as well as highlight any changes made from the Draft Supplemental Environmental Impact Statement (DSEIS) to the Final Supplemental EIS (FSEIS). Staff will then request the board accept the FSEIS and authorize the Executive Director to make non-substantive technical corrections to the FSEIS, to prepare a findings statement and decision, and forward the Agency's recommendations for classification to the Governor for her approval.

3. Lake George Beach and Battlefield Park Unit Management Plan Amendment (Charles Vandrei, DEC; Mitchell Jones, APA)

For Action: DEC staff will present the public draft amendment to the 1981 Lake George Beach and Battlefield Park Unit Management Plan for construction of a facility for the internment of 18<sup>th</sup> century human remains from the Lake George area. APA staff will present Adirondack Park State Land Master Plan considerations for Intensive Use Areas, and seek authorization from the board to enter into a joint public comment period with DEC.

4. Old Business
5. New Business

## **12:15 PM**

### **Full Agency**

9. Committee Reports

Economic Affairs (Mark Hall)  
State Land (Ken Lynch)

10. Interim Reports

Regulatory Programs (Dan Wilt)  
Local Government Services (Dan Wilt)  
Park Ecology (Zoë Smith)  
Public Awareness and Communications (Mark Hall)  
Enforcement (Art Lussi)  
Legal Affairs (Art Lussi)  
Park Policy and Planning (Benita Law-Diao)  
Local Government Review Board Report (Gerald Delaney, LGRB)  
Administration (John Ernst)

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

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# ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

John Ernst, Chair<sup>1</sup>

## Regulatory Programs

Dan Wilt, Chair  
Art Lussi  
Ken Lynch  
Kisha Santiago, DOS

## Enforcement

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

## State Land

Ken Lynch, Chair  
Benita Law-Diao  
Zoë Smith  
Joe Zalewski, DEC

## Local Government Services

Dan Wilt, Chair  
Mark Hall  
Kisha Santiago, DOS  
Joe Zalewski, DEC

## Public Awareness and Communication

Mark Hall, Chair  
Benita Law-Diao  
Dan Wilt  
Brad Austin, ESD

## Legal Affairs

Art Lussi, Chair  
Ken Lynch  
Kisha Santiago, DOS

## Park Policy and Planning

Benita Law-Diao, Chair  
Mark Hall  
Brad Austin, ESD

## Park Ecology

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

## Economic Affairs

Mark Hall, Chair  
Brad Austin, ESD  
Joe Zalewski, DEC

## Administration

John Ernst, Chair  
Benita Law-Diao  
Art Lussi

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<sup>1</sup> The Agency Chair may serve as a voting member of any of the above committees