



New York State  
Adirondack  
Park Agency

KATHY HOCHUL  
Governor

BARBARA RICE  
Executive Director

2/7/2024  
10:56 AM

**FINAL AGENDA**  
**ADIRONDACK PARK AGENCY**  
**February 8, 2024**

Agency Meeting Thursday, February 8, 9:00 am

<https://tinyurl.com/APAFeb2024Thu>

1-518-549-0500

Access code: 2333 236 2017

**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**

### **Regulatory Programs Committee**

Chair: Dan Wilt; Committee Members: Art Lussi, Ken Lynch, Matthew Tebo

- (1) Regulatory Programs Committee Report (David Plante, AICP CEP)
- (2) Certain Minor Regulated Activities in APA Jurisdictional Wetlands General Permit Revocation & Reissuance (Benjiman Amos)

For information & initial action: Staff will present draft General Permit 2024G-1: Certain Minor Regulated Activities in APA Jurisdictional Wetlands. This permit will replace General Permit 2002G-3AAR. It includes minor updates to clarify which regulated activities qualify and strengthens permit conditions. The committee may also recommend that the full Agency board authorize a 30-day public comment period as required under §572.23 of the Adirondack Park Agency regulations.

- (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. Rollins Pond Campground & Day Use Area Unit Management Plan (Josh Houghton, DEC, Matt McNamara, APA)

For action: Staff will present the proposed final draft of the Rollins Pond UMP and summarize and respond to public comments received, as well as highlight changes made to the final plan. The committee may opt to adopt a resolution finding the plan in conformance with the Adirondack Park State Land Master Plan.

3. Golden Beach Campground & Day Use Area Management Plan (Josh Houghton, DEC, Megan Phillips, APA)

For action: Staff will present the proposed final draft of the Golden Beach UMP and summarize and respond to public comments received. The committee may opt to adopt a resolution finding the plan in conformance with the Adirondack Park State Land Master Plan.

4. Old Business
5. New Business

## **12:15 PM**

### **Full Agency**

#### 9. Committee Reports

Regulatory Programs (Dan Wilt)  
State Land (Ken Lynch)

#### 10. Interim Reports

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  
Matthew Tebo, DOS

Legal Affairs

Art Lussi, Chair  
Ken Lynch  
Matthew Tebo, DOS

Enforcement

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

Park Policy and Planning

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

State Land

Ken Lynch, Chair  
Benita Law-Diao  
Zoë Smith  
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  
Matthew Tebo, 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  
Dan Wilt  
Brad Austin, ESD

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