

**PRELIMINARY DRAFT AGENDA
ADIRONDACK PARK AGENCY
January 9, 2024**

Agency Meeting

FULL AGENCY

9:30 AM – 10:00 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. 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 November 14, 2024, 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.

10:00 AM – 11:00 AM*

Public Awareness and Communication Committee

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

1. Public Awareness and Communication Report (Keith McKeever, APA)
2. Implementation of Presentation of Next Move NY (Michelle Capone (Director of Regional Development) and Ben Cruz (Program Administrator))

For information: NEXT MOVE NY is an REDC award-winning strategy to strengthen workforce opportunities for transitioning soldiers and their families by matching them with employment opportunities across the region. The Development Authority of the North Country has been selected to establish the administrative framework and provide leadership for the new program.

11:00 AM – 12:00 PM*

State Land Committee

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

1. Planning Division Report (Megan Phillips, APA)
2. Mount Van Hoevenberg Unit Management Plan Amendment (Ashley Walden and Rebecca Dayton, ORDA, Mitchell Jones, APA)

For action: Staff from the Olympic Regional Development Authority and the Agency will present management actions and State Land Master Plan (SLMP) considerations for the proposed amendment to the 1986 Mount Van Hoevenberg Unit Management Plan.

Full Agency – 12:00 PM

9. Committee Reports

Public Awareness and Communication (Mark Hall)
State Land (Ken Lynch)

10. Interim Reports

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

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, Chair¹

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



KATHY HOCHUL
Governor

**Adirondack
Park Agency**

BARBARA RICE
Executive Director

Regulatory Programs

Dan Wilt, Chair
Art Lussi
Ken Lynch
Matthew Tebo (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
Matthew Tebo (DOS)
Joe Zalewski (DEC)

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Park Policy and Planning

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Mark Hall
Brad Austin (ESD)

Park Ecology

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

Economic Affairs

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