

**FINAL AGENDA**  
**ADIRONDACK PARK AGENCY**  
**August 14, 2025**

Agency Meeting Thursday, August 14, 2025 at 9:30 am

<https://tinyurl.com/APAAug2025Thu>

Passcode:055800

Join via audio: +1 646 931 3860 US

Webinar ID: 969 6989 2375

Passcode: 055800

**FULL AGENCY**

**9:30 AM – 10:00 AM\***

1. Call to Order
2. Welcoming Remarks (Matthew Tebo, Presiding Member)
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.*

3. June 13, 2025, Draft Agency Minutes
4. Recusals
5. Motion for Executive Session
6. Executive Director's Report (Barbara Rice)
7. Motion to Adjourn into Committees

### **COMMITTEE MEETINGS**

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

**10:00 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. Proposed Final Adirondack Park State Land Master Plan Amendments (Megan Phillips, APA; Charlotte Staats, APA)

For information: Agency staff will answer questions from board members regarding the proposed final 2024-2025 Adirondack Park State Land Master Plan amendments package and engage in further public discussion.

3. Lake Luzerne Campground & Lincoln Pond Campground Unit Management Plans (Oliver Miller, DEC, Mitchell Jones, APA)

For action: The State Land Committee will be briefed by NYS Department of Environmental Conservation (DEC) staff on the public drafts of the Lincoln Pond and Lake Luzerne Campground Unit Management Plans. APA staff will present information regarding Adirondack Park State Land Master Plan criteria for intensive use areas and request the board authorize joint public comment periods with DEC for each plan.

**12:00 PM – 12:30PM\***

**Legal Affairs**

Chair: Art Lussi, Ken Lynch, Matthew Tebo (DOS)

1. Legal Division Report (Damion Stodola, APA)
2. JIF Process (Matt Brown, APA)

For information: Overview of agency jurisdictional inquiry process.

**Full Agency – 12:30 PM\***

9. Committee Reports

State Land (Ken Lynch)  
Legal Affairs (Art Lussi)

10. Interim Reports

Park Policy and Planning (Benita Law-Diao)  
Economic Affairs (Mark Hall)  
Enforcement (Art Lussi)  
Administration (Matthew Tebo, Presiding Member)  
Local Government Services (Dan Wilt)  
Park Ecology (Zoë Smith)  
Public Awareness and Communication (Mark Hall)  
Regulatory Programs (Dan Wilt)

Local Government Review Board Report (Gerald Delaney, LGRB)

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

15. Executive Session



## Adirondack Park Agency

KATHY HOCHUL  
Governor

BARBARA RICE  
Executive Director

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**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**Matthew Tebo, Presiding Member<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  
Steve Hunt (ESD)

*Park Policy and Planning*

Benita Law-Diao, Chair  
Mark Hall  
Steve Hunt (ESD)

*State Land*

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

*Park Ecology*

Zoë Smith, Chair  
Benita Law-Diao  
Steve Hunt (ESD)  
Joe Zalewski (DEC)

*Local Government Services*

Dan Wilt, Chair  
Mark Hall  
Matthew Tebo (DOS)  
Joe Zalewski (DEC)

*Economic Affairs*

Mark Hall, Chair  
Steve Hunt (ESD)  
Joe Zalewski (DEC)

*Public Awareness and Communication*

Mark Hall, Chair  
Benita Law-Diao  
Dan Wilt  
Steve Hunt (ESD)

*Administration*

Matthew Tebo, Presiding Member  
Benita Law-Diao  
Art Lussi