



**PRELIMINARY AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
SEPTEMBER 8-9, 2005**

**THURSDAY, SEPTEMBER 8, 2005**

**Adirondack Park Agency Headquarters  
Ray Brook, NY**

**FOR FULL AGENCY (9:00 AM - 9:30 AM) (Full Meeting Room)**

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment
- (5) Appointment of Executive Director (R. Whaley)
- (6) Approval of August 2005 Draft Minutes
- (7) Executive Director's Report (R. Lefebvre)
- (8) Recusals
- (9) Motion to Adjourn and Convene in Committees

**COMMITTEE MEETING (9:30 AM - 10:00 AM) (Full Meeting Room)**

**Regulatory Programs**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes for August 2005
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) Old Business
- (4) New Business

**COMMITTEE MEETING (10:00 AM - 11:00 AM) (Full Meeting Room)**

**Ecology/Interpretive**

**Interpretive Programs Committee**

- (1) Approval of Draft Committee Minutes for July 2005
- (2) Facility Managers Report (M. Brennan)
- (3) Report on Summer and Fall Programming (M. Brennan/A. Flynn)
- (4) Old Business
- (5) New Business

**COMMITTEE MEETING (11:00 AM - 11:30 AM) (Full Meeting Room)**

**Planning/State Land**

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes for July 2005
- (2) Planning Division Report (E. Hood)
- (3) Map Amendments (H. Savarie)
  - X MA2005-9 (Black Brook)  
Clinton: Black Brook  
State Land (Wild Forest) to Resource Management; 288± acres  
  
Determine approvability
  - X MA2005-2 (Salmon River)  
Clinton: Peru  
Area A: Resource Management to State Land; 25± acres  
Area B: Rural Use to State Land; 70± acres  
  
Determine approvability
- (4) Old Business
- (5) New Business

**COMMITTEE MEETING (11:30 AM - 12:15 PM) (Full Meeting Room)**

**Planning/State Land**

**State Land Committee**

- (1) Approval of Draft Committee Minutes for August 2005
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Whiteface Mountain Ski Center Intensive Use Area Unit Management Plan Amendment (R. Weber/ORDA Representatives)

First reading.

**LUNCH (12:15 PM - 1:15 PM)**

**COMMITTEE MEETING (1:15 PM - 2:15 PM) (Full Meeting Room)**

**Planning/State Land**

**State Land Committee (Continued)**

- (4) UMPs - Overview of Public Release Final Draft (DEC)  
X Silver Lake Wilderness UMP
- (5) Update on Implementation Status of the High Peaks Wilderness Complex Unit Management Plan (K. Alberga, DEC)
- (6) Old Business
- (7) New Business

**COMMITTEE MEETINGS (2:30 PM - 4:00 PM) (Full Meeting Room)**

**Legal/Enforcement**

**Enforcement Committee**

- (1) Approval of Draft Committee Minutes for August 2005
- (2) Enforcement Program Report (P. Van Cott)
- (3) Old Business
- (4) New Business

FRIDAY, SEPTEMBER 9, 2005

Adirondack Park Agency Headquarters  
Ray Brook, NY

**FOR FULL AGENCY (9:00 AM) (Full Meeting Room)**

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment
- (5) Recusals
- (6) Interim Reports
  - Administration Committee
  - Local Government Services Committee
  - Park Ecology Committee
  - Economic Affairs Committee
  - Legal Affairs Committee
- (7) Committee Reports
  - Regulatory Programs Committee
  - Interpretive Programs Committee
  - State Land Committee
  - Park Policy and Planning Committee
  - Enforcement Committee
- (8) Old Business
- (9) New Business
- (10) Member Comment
- (11) Local Government Review Board Comment (F. Monroe)
- (12) Public Comment

**ADJOURNMENT**

***Field Trip  
(weather permitting)  
High Peaks Wilderness Area***

The focus of this field trip will be on issues related to the State Land Master Plan and Unit Management Planning.

Details to be announced.

**OCTOBER AGENCY MEETING** - October 13-14, 2005, Adirondack Park Agency, Ray Brook, New York

**NOVEMBER AGENCY MEETING** - November 3-4, 2005, Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**Regulatory Programs**

James Townsend, Chair  
Katherine Roberts, Co-Chair  
Lani Ulrich  
DED  
DOS

**Legal/Enforcement**

Cecil Wray, Enforcement Chair  
James Townsend, Legal Chair  
Frank Mezzano  
Deanne Rehm  
DED

**Planning/State Land**

Cecil Wray, Planning Chair  
Katherine Roberts  
DEC  
DOS

**Ecology/Interpretive Programs**

Katherine Roberts, Ecology Chair  
DEC, Interpretive Chair  
Cecil Wray  
James Townsend  
Lani Ulrich

**Local/Economic**

Frank Mezzano, Economic Chair  
Deanne Rehm, Local Chair  
DED  
DOS

**Administration**

Frank Mezzano, Chair  
Deanne Rehm  
Cecil Wray  
DEC