



**Adirondack  
Park Agency**

8/3/16

12:00 pm

**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**PRELIMINARY AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
AUGUST 12, 2016**

**Adirondack Park Agency Headquarters  
Ray Brook, New York**

**FRIDAY, AUGUST 12, 2016**

**FULL AGENCY**

**9:00 AM – 9:30 AM**

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks & Introductions (Sherman Craig, Chairman)
- (4) Public Comment

*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 practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any permit 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 Chairman or Committee Chairperson.*

- (5) Approval of July 14, 2016 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

(8) Executive Director's Report (Terry Martino)

(9) Motion to Adjourn into Committees

## **COMMITTEE MEETING**

**9:30 AM – 11:00 AM**

### **State Land Committee**

(1) Approval of Draft Committee Minutes for July 2016

(2) Planning Division Comments (Kathy Regan)

(3) State Land Classification Overview (Kathy Regan)

(4) Van Hoesen UMP Amendment (Kris Alberga, DEC)

- Public Draft/ For Action: Board Authorization to Proceed to Public Comment Simultaneously with DEC

(5) Lake Durant, Limekiln Lake, Eighth Lake, and Cranberry Lake Campground UMPs (Walt Linck)

- For Action: Adoption of Resolution for each on Conformance with the State Land Master Plan.

(6) Old Business

(7) New Business

**11:00 AM – 11:15 AM BREAK**

**11:15 AM**

### **FULL AGENCY**

(1) Committee Reports

State Land

(2) Interim Reports

Regulatory Programs (July Minutes)

Administration

Economic Affairs

Enforcement

Legal Affairs

Local Government Services (July Minutes)

Park Ecology

Park Policy and Planning (July Minutes)

Public Awareness and Communication

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (Fred Monroe, LGRB)

(7) Member Comment

SEPTEMBER AGENCY MEETING – September 15-16 Adirondack Park Agency, Ray Brook, New York

## ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairman<sup>i</sup>

### Regulatory Programs

Art Lussi, Chair  
John Ernst  
Barbara Rice  
Dan Wilt  
Sandi Allen, DOS

### Legal Affairs

Karen Feldman, Chair  
Arthur Lussi  
John Ernst  
Sandi Allen, DOS

### Enforcement

Karen Feldman, Acting Chair  
John Ernst  
Arthur Lussi  
William Thomas

### Park Policy and Planning

Dan Wilt, Acting Chair  
Chad Dawson  
William Thomas  
Bradley Austin, ESD

### State Land

Karen Feldman, Chair  
Chad Dawson  
Arthur Lussi  
William Thomas  
Robert Stegemann, DEC

### Park Ecology

Arthur Lussi, Acting Chair  
Dan Wilt  
Bradley Austin, ESD  
Robert Stegemann, DEC  
John Ernst

### Local Government Services

Dan Wilt, Chair  
William Thomas  
Bradley Austin, ESD  
Robert Stegemann, DEC  
Barbara Rice

### Economic Affairs

Dan Wilt, Chair  
Barbara Rice  
Chad Dawson  
Bradley Austin, ESD  
Robert Stegemann, DEC

### Public Awareness and Communication

William Thomas, Chair  
Dan Wilt  
Bradley Austin, ESD  
Sandi Allen, DOS

### Administration

Sherman Craig, Chair  
Karen Feldman  
Sandi Allen, DOS

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<sup>i</sup> The Agency Chairman may serve as a voting member of any of the above committees.