



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: January 25, 2018

RE: State Land Committee Agenda for February

(1) Approval of Draft Committee Minutes for January 2018

(2) Deputy Director Report (Kathy Regan)

(3) Overview of the 2016/17 Classification Process and Review Criteria (Kathy Regan)

- Process Summary
- State Environmental Quality Review Act (SEQRA) Requirements
- Adirondack Park State Land Master Plan (APSLMP) Requirements

(4) The Mapbook (Appendix A) (Kathy Regan)

- Overview of the Mapbook
- Summary of Public Comments of Mapbook
- Summary of Changes Made to Mapbook
- SEQRA Determination of Significance for MacIntyre East and West Tracts

For Action: Committee Consideration of Resolution on SEQRA and APSLMP Determinations for the 2016/17 Classification Package (Excluding the Boreas Ponds Tract)

(5) The Boreas Ponds Tract

- Introductory Outline (Kathy Regan)
- Overview of the Boreas Ponds Tract

- Physical Characteristics: (Aaron Ziemann, Ed Snizek)
- Biological Considerations: (Aaron Ziemann, Ed Snizek, Mary O'Dell)
- Intangible Considerations (Elizabeth Phillips)
- Retained Rights, Established Facilities, Structures and Improvements (Elizabeth Phillips)
- Summary of Public Comments (Kathy Regan)
- Summary of Changes Made to the DSEIS (Kathy Regan)
- Boreas Ponds Tract Alternatives and Analyses (Kathy Regan)
- The Preferred Alternative (Kathy Regan)

(6) Questions and Answers

Friday

(7) Questions and Answers

For Action: Committee Consideration of Resolution on SEQRA and APSLMP Determinations for the Boreas Ponds Tract

(8) Old Business

(9) New Business

TM:mp
Attachments

State Land Committee Members:

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