



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MARCH 8, 2018**

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

THURSDAY, MARCH 8, 2018

FULL AGENCY

9:30 AM – 10:00 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (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 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 Chairman or Committee Chairperson.

- (5) Approval of February 1-2, 2018 Draft Agency Minutes
- (6) Recusals

- (7) Motion for Executive Session
- (8) Executive Director's Report (Terry Martino)
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

10:00 AM – 12:30 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for February 2018
- (2) Deputy Director Report (Kathy Regan)
- (3) Amendments to the Adirondack Park State Land Master Plan (APSLMP) Involving Clarification of the Travel Corridors Classification Category Definition and Guidelines for Management and Use, and Amendment of Related Provisions
 - For Action: Board Acceptance of the DSEIS and Authorization to Proceed to Public Comment.
- (4) Inter-Agency Guidelines for Implementing Best Management Practices to Control Terrestrial and Aquatic Invasive Species on DEC Administered Lands of the Adirondack Park (Peter Frank and Justin Perry, DEC and Mark Rooks, APA)
 - For Action: Adoption of the Resolution for the Inter-Agency Guidelines for Implementing Best Management Practices to Control Terrestrial and Aquatic Invasive Species on DEC Administered Lands of the Adirondack Park
- (5) Siting, Construction and Maintenance of Singletrack Bicycle Trails on Forest Preserve Lands in the Adirondack Park (Eric Kasza, DEC and Matt McNamara, APA)
 - For Action: Adoption of the Resolution for the Siting, Construction and Maintenance of Singletrack Bicycle Trails on Forest Preserve Lands Guidance
- (6) Whiteface Mountain UMP Amendment (Mike Pratt, ORDA and Kathy Regan, APA)

- For Action/ Request Board Authorization to Proceed to Public Comment
- (7) Gore Mountain UMP Amendment (Mike Pratt, ORDA and Kathy Regan, APA)
- For Action/ Request Board Authorization to Proceed to Public Comment
- (8) Old Business
- (9) New Business

LUNCH 12:30 PM – 1:30 PM

1:30 PM – 2:30 PM

Public Awareness and Communication Committee

- (1) Public Awareness and Communication Report (Keith McKeever)
- (2) Adirondack Diversity Initiative (Peter Nelson and Melanie Reding)
- Peter Nelson, co-founder of The Adirondack Diversity Initiative (ADI) and Melanie Reding, ADI Communication Assistant, will provide an overview of the organization's mission to develop and promote strategies to help the Adirondack Park become more welcoming and inclusive of all New Yorkers, both visitors and permanent residents. ADI was founded as an outcome of a symposium on diversity and inclusion that was held in the Adirondack Park in 2014.
- (3) Old Business
- (4) New Business

2:30 PM – 3:30 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for February 2018
- (2) Regulatory Programs Report (Rick Weber)
- Report on Variances for Delegated Approval

- Variance Application Update
 - Large-scale Subdivision Application Update
- (3) Old Business
- (4) New Business

3:30 PM – 3:45 BREAK

3:45 PM

FULL AGENCY

- (1) Committee Reports
State Land
Public Awareness and Communication
Regulatory Programs
- (2) Interim Reports
Administration
Economic Affairs
Enforcement
Legal Affairs
Local Government Services
Park Ecology
Park Policy and Planning
- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (Fred Monroe, LGRB)
- (7) Member Comment

APRIL AGENCY MEETING – April 12-13, Adirondack Park Agency, Ray Brook, New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

Dan Wilt, Chair
John Ernst
Barbara Rice
Art Lussi
Lynne Mahoney, DOS

Enforcement

Karen Feldman, Chair
John Ernst
Arthur Lussi
William Thomas

State Land

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

Local Government Services

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

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Bradley Austin, ESD
Lynne Mahoney, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
John Ernst
Lynne Mahoney, DOS

Park Policy and Planning

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

Park Ecology

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

Economic Affairs

Art Lussi, Chair
Barbara Rice
Chad Dawson
Bradley Austin, ESD
Robert Stegemann, DEC

Administration

Sherman Craig, Chair
Karen Feldman
Lynne Mahoney, DOS

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