



KAREN FELDMAN
Acting Chair

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
DECEMBER 13-14, 2018**

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

THURSDAY, DECEMBER 13, 2018

FULL AGENCY

9:30 AM – 10:00 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Karen Feldman, Acting Chair)
- (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 Chair or Committee Chair.

- (5) Approval of November 8-9, 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 – 11:00 AM

Regulatory Programs Committee

(1) Regulatory Programs Report (Rick Weber, Deputy Director)

(2) Approval of Draft Committee Minutes for November 2018

(3) P2018-153
(Aaron Ziemann)

Lyme Timber Company
Tupper Lake: Franklin County
Rural Use and Resource Management Use
§810(1)(d)(10) and 810(1)(e)(11) of the Adirondack Park
Agency Act

The project involves a proposed timber harvest on a
643-acre portion of a 4,656-acre parcel in Rural Use
and Resource Management land use area.

Action: Approve with Conditions

(4) Old Business

(5) New Business

11:00 AM – 11:15 AM BREAK

11:15 AM – 12:00 PM

State Land Committee

(1) Approval of Draft Committee Minutes for November 2018

(2) Ski Trail Guidance (Kevin Prickett, APA and Eric Kasza, DEC)

- Draft Guidance/ For Action: Board Authorization to Proceed to Public Comment for APSLMP Conformance

12:00 PM – 1:00 PM LUNCH

1:00 PM – 2:00 PM

Park Ecology Committee

- (1) RASS Division Report (Kathy Regan, Supervisor, Natural Resource Analysis)
- (1) Little Moose Field Station (Dan Josephson, Cornell University)
 - Dan Josephson will present on the impacts of acid precipitation, climate change and non-native fish introductions to native fish in the Adirondack Park.
- (2) Old Business
- (3) New Business

2:00 PM – 2:30 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for November 2018
- (2) Renewable Energy Production, Supply and Conservation (Dr. Chad Dawson)
 - Discussion of Agency Draft Policy
- (3) Old Business
- (4) New Business

2:30 PM – 2:45 PM BREAK

2:45 PM – 3:45 PM

State Land Committee Continued

- (3) APSLMP Amendment for Travel Corridor Definition & Guidelines for Management and Use (Kathy Regan, APA)
 - Proposed Final/ For Action: Board Adoption of Resolution to Accept the FSEIS and Recommend APSLMP Revisions to the Governor

- (4) Old Business
- (5) New Business

FRIDAY, DECEMBER 14, 2018

9:30 AM – 11:00 AM

Public Awareness and Communication Committee

- (1) Approval of Draft Committee Minutes for November 2018
- (2) Public Awareness and Communication Committee Report (Keith McKeever, APA)
- (3) Perspectives from Private Forest Landowners

John Bartow, Empire State Forest Products Association

- John Bartow will provide an overview of the 2012 National Woodland Owners Survey.

Tim Burpoe, Molpus Woodlands Group

- Tim Burpoe will provide an overview on current timber management practices, the business models of timber investment management organizations (TIMOs) and explain how sustainability and profitability can coexist. He will discuss their New York holdings and relationships with NYSDEC and the public on easement properties including but not limited to silviculture, green certification, carbon markets and recreation.

- (4) Questions and Answers
- (5) Old Business
- (6) New Business

11:00 AM – 11:15 AM BREAK

11:15 AM

FULL AGENCY

- (1) Committee Reports
 - Regulatory Programs
 - State Land
 - Park Policy and Planning
 - Park Ecology
 - Public Awareness and Communication

- (2) Interim Reports
 - Administration
 - Economic Affairs
 - Enforcement
 - Legal Affairs
 - Local Government Services

- (3) Old Business

- (4) New Business

- (5) Public Comment

- (6) Local Government Review Board Comment (Gerald Delaney, LGRB)

- (7) Member Comment

JANUARY AGENCY MEETING – January 17-18, 2019 Adirondack Park Agency, Ray Brook, New York.

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Karen Feldman, Acting Chairⁱ

Regulatory Programs

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

Legal Affairs

Art Lussi, Acting Chair
Brad Austin
Lynne Mahoney, DOS
Dan Wilt

Enforcement

Art Lussi, Chair
John Ernst
William Thomas
Brad Austin

Park Policy and Planning

Chad Dawson, Chair
Dan Wilt
John Ernst
Brad Austin, ESD

State Land

John Ernst, Chair
Chad Dawson
Arthur Lussi
Robert Stegemann, DEC
William Thomas

Park Ecology

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

Local Government Services

Dan Wilt, Chair
William Thomas
Brad Austin, ESD
Robert Stegemann, DEC
Lynne Mahoney

Economic Affairs

Art Lussi, Chair
Chad Dawson
Brad Austin, ESD
Robert Stegemann, DEC

Public Awareness and Communication

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

Administration

Karen Feldman, Acting Chair
Lynne Mahoney, DOS
Dan Wilt

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