



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
December 10, 2020**

**Adirondack Park Agency
Remotely Held Meeting**

THURSDAY, DECEMBER 10

MEETING ACCESS INFORMATION

<https://tinyurl.com/AgencyMeetingDec2020Thu>

1-518-549-0500
Access code: 179 865 1243

FULL AGENCY

9:30 AM – 10:00 AM

- (1) Call to Order
- (2) Welcoming Remarks
- (3) Public Comment

- For anyone who wishes to submit a general comment in accordance with Agency meeting public comment policy, please send via email at AgencyMeeting.PublicComment@apa.ny.gov.

- (4) Approval of October 8, 2020 Draft Agency Minutes
- (5) Recusals
- (6) Motion for Executive Session
- (7) Executive Director's Report (Terry Martino)
- (8) Review of 2021 Agency Meeting Schedule (Presiding Member)
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

10:00 AM - 11:45 AM

State Land Committee

- (1) State Land Committee Report (Rick Weber)
- (2) Debar Mountain Complex and Debar Lodge Day Use Area UMPs and Agency DEIS Reclassification Action (Steve Guglielmi, DEC and Matt McNamara, APA)
 - Public Presentation/ For Action: Request Board Authorization for the Draft EIS to Proceed to Joint Public Comment
- (3) Essex Chain Lakes UMP Amendment (Walt Linck, APA)
 - Proposed Final/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Old Business
- (5) New Business

11:45 AM – 12:30 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for October 8, 2020
- (2) Regulatory Programs Committee Report (Rob Lore)
- (3) Wetland General Permit Amendment (Kathy Regan)
 - Proposed Final/ For Action: Request for Board Approval
- (4) Old Business
- (5) New Business

Full Agency

12:30 PM

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

JANUARY 14-15, 2021 AGENCY MEETING – January 14-15, 2021 Adirondack Park Agency, Ray Brook, New York.

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

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

Enforcement

Art Lussi, Chair
John Ernst
Ken Lynch
Brad Austin, ESD

State Land

John Ernst, Chair
Chad Dawson
Arthur Lussi
Mark Hall
Joe Zalewski, DEC

Local Government Services

Dan Wilt, Chair
Mark Hall
Andrea Hogan
Joe Zalewski, DEC
Lynne Mahoney, DOS

Public Awareness and Communication

, Chair
Dan Wilt
Andrea Hogan
Zoe Smith
Brad Austin, ESD

Legal Affairs

Art Lussi, Chair
Ken Lynch
Lynne Mahoney, DOS
Chad Dawson

Park Policy and Planning

Chad Dawson, Chair
Zoe Smith
John Ernst
Brad Austin, ESD

Park Ecology

John Ernst, Chair
Chad Dawson
Zoe Smith
Brad Austin, ESD
Joe Zalewski, DEC

Economic Affairs

Art Lussi, Chair
Mark Hall
Brad Austin, ESD
Joe Zalewski, DEC
Andrea Hogan

Administration

Lynne Mahoney, DOS
Dan Wilt