



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: February 1, 2017
RE: State Land Committee Agenda

THURSDAY, FEBRUARY 9, 2017

The agenda for the State Land Committee for the February meeting follows:

- (1) Approval of Draft Committee Minutes for January 2017
- (2) Planning Division Report (Kathy Regan)
- (3) Elements of the 2016/17 Classification Package With No Action By the Board
 - Programmatic EIS: Guidelines for Amending the Adirondack Park State Land Master Plan (Kathy Regan)
 - Overview of Classification Criteria: (Kathy Regan)
 - Physical Characteristics
 - Biological Considerations
 - Intangible Considerations
 - Established Facilities
 - Physical Characteristics:
 - Geology, Topography, Soils, and Slopes (Aaron Ziemann)
 - Waterbodies and Water Resources (Ed Snizek)
 - Ponds and Rivers
 - Dams
 - Dam Removal

BREAK – 15 MINUTES

- Biological Considerations of the Boreas Ponds Tract:
 - Ecological Integrity (Mary O'Dell and Aaron Ziemann)
 - Connectivity

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- Natural Forest Communities and Forest Management Practices (Aaron Ziemann)
- Aquatic Resources (Ed Snizek)
 - Wildlife Habitat
 - Fisheries
- Wetlands (Mary O'Dell)
 - Species and Natural Communities associated with wetlands
 - Mammals, amphibians, and birds
- Ecological Integrity (continued)
 - Threats
 - Resilience

(4) Board Questions and Issues

FRIDAY, FEBRUARY 10, 2017

(5) Elements of the 2016/17 Classification Package:

- Intangible Considerations:
 - Social and Psychological (Elizabeth Phillips)
- Established Facilities and Structures of the Boreas Ponds Tract:
 - Dams and Road Networks (Matt Kendall)
- Retained Rights and Leases of the Boreas Ponds Tract (Elizabeth Phillips)

(6) Next Steps

(7) Additional Board Questions and Issues

(8) Champlain Island Complex UMP

- For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan (Kevin Prickett)

(9) Old Business

(10) New Business

TM:mp
Attachments

State Land Committee Members:

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