

**NEGOTIATED RULEMAKING COMMITTEE
9th Regulatory Negotiation Meeting
Wright Brothers Memorial, Kill Devil Hills, NC
December 11-12, 2008**

Draft Final Agenda

Objectives

- Updates since last meeting
- Review, and reach or interim consensus on concepts on, Vehicle Characteristics and Operations and Permits, Passes, Fees proposals
- Discuss routes and areas proposals and natural resources issues
- Identify additional Subcommittee work before January meeting
- Provide opportunity for public comment
- Plan for upcoming meetings
- Other?

Thursday, December 11

- 8:00 Gathering and Coffee
- 8:30 Welcome to All and Opening of the Meeting, *Mike Murray, NPS, Designated Federal Official (DFO)*
- 8:35 Review Meeting Objectives and Agenda, *Facilitators and Agenda Planning Subcommittee*
- 8:45 Brief Updates Since the Last Meeting
- 8:50 Vehicle Characteristics Proposals
- Subcommittee report
 - Discuss outstanding issues
 - Interim consensus on concepts?
 - Is the subcommittee finished?
- 9:30 Permits, Passes, Fees Proposals
- Subcommittee report
 - Discuss outstanding issues
 - Interim consensus on concepts?
 - Is the subcommittee finished?
- 10:15 Break
- 10:30 Natural Resources and Routes and Areas Discussions (*in small groups*)
- Bodie Island to top of Buxton
 - Buxton to Hatteras Spit
 - Ocracoke

Discussion topics for each group:

Natural Resources

- Turtles and night driving restrictions
- Special considerations for the Spits and Points
- Pre-Nesting and Winter closure dates

- Species management for the Committee's consensus alternative (based on SM1 and SM2 in the NPS DEIS Alternatives)

Routes and Areas

- Compare the two subgroup proposals – how can they be merged to form one proposal
- Criteria for pedestrian only areas
- Anything in Alt. E we can use?
- What can the subcommittee address or narrow down for the January meeting?

12:00 Public Comment
(up to 4 minutes per person, with 5 minutes total at the end of the public session for any a brief response from Committee members to the public comments)

Specific comments are requested on the following --

- Vehicle Characteristics proposals
- Permits, Passes, Fees proposals

12:45 Lunch (*provided for principals and alternates*)

1:30 Continue Natural Resources/Routes and Areas Discussions (*in small groups*)

3:50 Caucus meetings

4:50 Break

5:00 Additional Public Comment Session (*if not completed before lunch*)
(up to 4 minutes per person, with 5 minutes total at the end of the public session for any a brief response from Committee members to the public comments)

Following Public Comment Adjourn for the Day

Friday, December 12

8:00 Gathering and Coffee

8:30 Reflections on Day I and agenda review

8:45 Continue Natural Resources/Routes and Areas Discussions (*in small groups*)

10:30 Break

10:45 Continue Natural Resources/Routes and Areas Discussions (*in small groups*)

12:00 Public Comment
(up to 4 minutes per person, with 5 minutes total at the end of the public session for any a brief response from Committee members to the public comments)

Specific comments are requested on the following --

- Ideas raised in the routes and areas or natural resources discussions

- What's promising in the NPS DEIS Alternatives that the Committee might consider?

12:45 Working Lunch in Caucuses (*provided for principals and alternates*)

1:30 Brief Reports from Small Groups and Plenary Discussion

- What's promising?
- Disagreements and reasons?
- Consensus?

3:15 Review Committee's Progress Using the NPS Alternatives Management Activity Matrix

3:30 Planning for Future Meetings

- Confirm Subcommittee assignments and deadlines
- Agenda topics for January meeting
- Additional subcommittee/work group work?
- Other?

3:45 November Meeting Summary

3:50 Summary and Closing Remarks

4:00 Adjourn