DRAFT 12/29/08

NEGOTIATED RULEMAKING COMMITTEE 10th Regulatory Negotiation Meeting Wright Brothers Memorial, Kill Devil Hills, NC January 6-7, 2008

Draft Final Agenda

Objectives

- Updates since last meeting
- Clarify Committee role on natural resources and NPS expectations
- Subcommittee and caucus meetings to refine proposals and narrow issues
- Reach conditional consensus on as many issues as possible
- Identify additional Subcommittee work during January
- Provide opportunity for public comment
- Other?

Tuesday, January 6

8:00	Gathering and Coffee
8:30	Welcome to All and Opening of the Meeting, <i>Mike Murray, NPS, Designated Federal Official (DFO)</i>
8:35	Review Meeting Objectives and Agenda, Facilitators and Agenda Planning Subcommittee
8:40	Brief Updates Since the Last Meeting and Approval of Meeting Summaries
8:50	NPS clarifies Committee Role, Expectations, Deadline, NEPA, etc.
9:50	Break
10:05	Subcommittee Discussions Permits, Passes, Fees Natural Resources Routes and Areas Village Closures (Committee members and alternates who are not on a subcommittee are requested to observe and contribute through a subcommittee member)
12:00	Public Comment (up to 4 minutes per person, with 5 minutes total at the end of the public session for a brief response from Committee members to the public comments) Specific comments are requested on the following • Routes and Areas proposals
	Proposals discussed in Subcommittee meetings
12:45	Working Lunch in Caucuses (provided for principals and alternates)
1:30	Continue Subcommittee Meetings (Note: Permits, Passes, Fees is expected to complete its work in the AM)

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3:30	Caucus Meetings
4:30	Check in to prepare for Day #2
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 a brief response from Committee members to the public comments)
Following Public Comment	Adjourn for the Day
6:30	Key Subcommittee Members and Facilitators Prepare Write Ups for Day #2
Wednesday	y, January 7
8:00	Gathering and Coffee
8:30	Agenda Review
8:35	Reports from Subcommittees and Plenary Discussion • What's promising • Consensus • Disagreements and reasons
10:45	Break
12:00	Public Comment (up to 4 minutes per person, with 5 minutes total at the end of the public session for a brief response from Committee members to the public comments)
	 Specific comments are requested on the following What's promising and why? What should be changed and why?
12:45	Working Lunch in Caucuses (provided for principals and alternates)
1:15	Continue Committee Discussion
2:45	Subcommittee Meetings to identify issues and work and scheduling
3:45	Check-in and Planning for January 21-22 Meeting
4:00	Adjourn