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Fox, Lori

From: Cyndy_Holda@nps.gov
Sent: Monday, January 14, 2008 6:15 AM
To: undisclosed-recipients
Subject: Draft Summary of Action Items

Attachments: Action Items_CAHARegNegMtg1_Jan08.doc



Action
_CAHARegNegMtg1

Reg Neg Participants:

Attached is a Word doc chart of the draft summary of action items. Sometimes Word doc charts do not travel well through the "airwaves" when I copy and paste directly into the body of the message so I'm sending as an attachment. If you have trouble opening, please give me a call on the cell phone and I'll bring extra copies to the public meetings this week or will fax a copy to you. Thanks!

(See attached file: Action Items_CAHARegNegMtg1_Jan08.doc)

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**Cape Hatteras National Seashore Negotiated Rulemaking
Meeting 1 - January 3-4, 2008*
Draft Summary of Action Items**

| Task | From | To | Deadline |
|---|-------------|----------------|-------------------------|
| Provide the NEPA Alternative Options Workbook in Microsoft Word format. | NPS | Committee | Done |
| Extend deadline for public comment period on NEPA Alternative Options Workbook to February 15, 2008 | NPS | | Done |
| Get committee appointment letters to Patrick Paquette, Sam Pearsall, Jeff Wells and Bob Eakes. | NPS | PP, SP, JW, BE | ASAP |
| Mail hard copies of the NEPA Alternative Options Workbook to individuals who request it. | NPS | | As needed |
| Prepare and distribute chart of the committee, including stakeholder categories, representatives in each seat, and public contact info (email address). Include staff contact information. | CBI/NPS | Committee | January 21, 2008 |
| Distribute Carol Mansfield's presentation slides from January 3. | NPS | Committee | January 21, 2008 |
| Distribute final version of groundrules as adopted on January 4, 2008. | CBI | Committee | January 21, 2008 |
| Describe methodology for the Vogelsong study peer review. | NPS | Committee | January 28, 2008 |
| Prepare draft meeting summary and distribute. | CBI | Committee | January 28, 2008 |
| Explore mechanisms for, and legal implications of, Outer Banks Visitor's Bureau or other stakeholders providing financial resources for visitor's survey or other aspects of the economic analysis. | NPS/CBI | Committee | January 31, 2008 |
| Submit the March, May and June committee meeting dates for publication in the Federal Register. | NPS | | January 31, 2008 |
| Send list of spring meeting dates and locations. | CBI | Committee | January 31, 2008 |
| Convene Economic Analysis Subcommittee. | CBI | Subcommittee | TBD |
| Convene Agenda Subcommittee and develop agenda for February meeting. | CBI | Subcommittee | End of Jan Early Feb |
| Review draft meeting summary and submit comments. | Committee | CBI | February 18, 2008 |
| Follow up on ethics questions from discussion of Charter Section E. | CBI/NPS | Committee | February meeting |
| Provide documentation when driving on Pea Island stopped and by what authority. | NPS/FWS | Committee | February meeting |
| Create one page summary of charge and membership of Agenda and Economic Analysis Subcommittees | CBI | Committee | February meeting |
| Determine whether to conduct a peer review of SDR study done by William Neal. | NPS | | February meeting |
| Explore communicating with others outside of the committee on scheduling, agendas, etc. | NPS/CBI | | February meeting |

*See Meeting Summary for a list of attendees.