

NEGOTIATED RULEMAKING COMMITTEE
11th Regulatory Negotiation Meeting
Wright Brothers Memorial, Kill Devil Hills, NC
February 3, 2009

Information Open Houses on Work of Joint Committees

- There will be an “open house” for available Committee principals and alternates to review the options and ideas generated by the joint subcommittee. This will be (pending availability) at the Outer Banks Visitors Bureau, Manteo, from 3:00 to 5:00 on Monday, February 2nd, and from 7:30 until 8:30 AM, February 3rd, Wright Brothers Memorial.

Draft Final Agenda

Objectives

- Updates since last meeting
- Review status of routes and areas and natural resources work and proposals
- Reach conditional consensus on, or narrow, as many issues as possible
- Form integration subcommittee to bring back proposal(s) at the last meeting
- Provide opportunity for public comment

- | | |
|----------------------|--|
| 8:00 | Gathering and Coffee |
| 8:30 | Welcome to All and Opening of the Meeting, <i>Mike Murray, NPS, DFO</i> |
| 8:35 | Review Meeting Objectives and Agenda, <i>Facilitators and Agenda Planning Subcommittee</i> <ul style="list-style-type: none"> • Approach for the Day • Be thinking about the idea of an integration group between now and final meeting to craft final package |
| 8:45 | Brief Updates Since the Last Meeting and Approval of Meeting Summaries |
| 9:00 | Briefing on Routes and Areas and Natural Resources Work and Options |
| 10:30 | Break |
| 10:45 | Deliberations to Narrow Options and Reach Consensus |
| 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)

<i>Specific comments are requested on the following -- Routes and Areas proposals</i> |
| 12:45 | Lunch (<i>provided for principals and alternates</i>) |
| 1:30
(with break) | Deliberations to Narrow Options and Reach Consensus |
| 4:00 | Planning for February 26-27 Meeting <ul style="list-style-type: none"> • Integration Subcommittee – goal, composition, meetings • Materials for Committee review – due February 23 |

4:45 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