## NEGOTIATED RULEMAKING COMMITTEE 5t<sup>h</sup> Regulatory Negotiation Meeting Comfort Inn, Nags Head, NC

# Draft Final Agenda June 17-18, 2008

### GOALS

- Review proposed approach on Carrying Capacity and determine next steps
- Introduce bird management background information by invited experts
- Invent ideas and options for protecting natural resources and access at Cape Point, and possibly other areas
- Update on socio-economic study
- Discuss further technical assistance
- Identify additional options for closures in front of Villages
- Develop and organize work over the summer leading up to September meeting
- Obtain input from the public
- Consider other topics, if time allows

#### DAYI

8:00	Breakfast
8:30	Welcome to All and Opening of the Meeting, <i>Mike Murray, NPS, Designated Federal Official (DFO)</i>
8:40	Review agenda, <i>Facilitators and Agenda Planning Committee</i> Review and approve May meeting summary, <i>Facilitators</i>
9:00	<ul> <li>Initial Background on Natural Resource Issues</li> <li>NPS and invited scientists</li> <li>Overview of species (each 20 minutes) <ul> <li>Anne Hecht, Ted Simons, Mike Erwin</li> </ul> </li> <li>Questions and answers</li> </ul>
10:30	Break
10:45	Initial Background on Natural Resource Issues (continued as needed)
12:00	<ul> <li>Public Comment (3 minutes per person)</li> <li>Specific comments are requested on the following</li> <li>What are the most important questions the Committee should consider about carrying capacity and village closures?</li> <li>What information does the Committee need to address these questions?</li> </ul>
12:30	Lunch (if there are additional public commenters, we will adjust the lunch time)
1:30	<ul> <li>Generate and Explore Ideas and Options for Natural Resource Protection and Access at <i>Cape Point</i></li> <li>Facilitators and Agenda Planning Subcommittee introduce topic and format</li> <li>Approach for this Discussion</li> </ul>

- Identify and explore approaches consistent with the available science, NOT negotiating science or resource protection guidelines
- Offer ideas, suggestions, or options, NOT proposals
- Ideas, suggestions, and options are NOT commitments
- No consensus testing
- Never say never
- Saying no is not enough what do you suggest that includes others' interests too?
- Invited experts included, if available
- Other?
- 3:00 Break
- 3:15 Continue Discussion
- 4:45 Summary of Day and Closing Remarks
- 5:00 Adjourn
- 6:30 Beach Tour of Bodie Island (meet at Oregon Inlet Fishing Center public boat launch parking area)

## DAY II

8:00	Breakfast
8:30	Review of Day II Agenda
8:45	Update on and Discussion of Socio-Economic Study (Subcommittee)
10:00	Break
10:15	Follow-On Discussion from First Day, as needed
11:00	<ul> <li>Carrying Capacity – furthering the discussion</li> <li>NPS overview of proposed approach (to be sent in writing to the Committee prior to the meeting)</li> <li>Discussion</li> <li>Next steps (Work Group over the summer?)</li> </ul>
12:00	<ul> <li>Public Comment</li> <li>Specific comments are requested on the following</li> <li>What ideas and options do you suggest for providing protection of natural resources and access on Cape Point?</li> <li>What information can you provide or does the Committee need to address these issues?</li> </ul>
12:30	Lunch (if there are additional public commenters, we will adjust the lunch time)
1:30	<ul><li>Village Closures</li><li>Identify and discuss options and ideas</li><li>Next steps</li></ul>

2:15	<ul> <li>Additional Topics, if time (see attachments for these potential topics)</li> <li>Designating Routes and Areas, Buxton to Ocracoke</li> <li>Vehicle characteristics (including motorcycles issue)</li> <li>Vehicle operations</li> <li>ORV closures</li> <li>Transportation Management</li> <li>Education and Outreach</li> <li>Night driving and lighting</li> <li>Signage</li> <li>Other?</li> </ul>
2:45	<ul> <li>Further Scientific Input/Assistance</li> <li>Purpose, interests for potential assistance</li> <li>Link to the Committee's work and schedule</li> <li>Resources to implement</li> <li>Criteria for who assists</li> <li>Other</li> </ul>
3:20	<ul> <li>Planning for future meetings</li> <li>Assign Work Groups and topics</li> <li>Review draft Work Plan for remainder of year</li> <li>Agenda topics for September meeting</li> <li>Mid-Year Evaluation of Committee</li> <li>Other?</li> </ul>
3:45	Summary and Closing Remarks
4:00	Adjourn