

Agenda

National Capital Region Network Inventory & Monitoring Board of Directors

18 March, 2003

10:00 am -12:00 pm

Manassas National Battlefield, Stuart's Hill,

Purpose of the Board of Directors (BOD): To oversee the development of the National Capital Region's monitoring strategy in a way that preserves and enhances the region's most important natural resources.

Outcomes of this meeting: (1) Update BOD on new Monitoring Plan due dates, (2) Adopt Point of Contact for Network, (3) transition Biological Inventories Coordinator to monitoring funds, and (4) review new term ecologists to develop protocols.

10:00 Welcome

Update on Monitoring Program (Koenen)
Update on Vital Sign Selection (Milton)
Update on Inventories (Sinclair)
Update on Network Permit (Sinclair)

11:00 Point of Contact (Wright)

Action: Approve Network Point of Contact for NPSpecies

11:15 Update Budget FY 03-04 (Koenen)

Review transition for Bio. Inventories Coordinator to monitoring budget FY04

Review new term ecologists for FY '04

11:45 New Business

12:00 Adjourn