

## **Agenda**

### **NCR Inventory & Monitoring Board of Directors**

**Spring 2002 – 4 June 02**

**9:45-12:00 pm**

**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) Provide an update on NCR monitoring plans, (2) Discuss involvement of BOD in July scoping session.

**9:45 Welcome (Howard)**

**10:00 Update on NCR monitoring plans**

Big picture/timeline of I&M program (Gray)

Scoping session July 9-11 at NCTC (Gray)

Update on SAC activities (Koenen)

Workgroups

New SAC members

Network goals and objectives

Update on network permits (Sinclair)

**11:00 Discussion – involvement of BOD to make the July scoping session successful (Howard)**

Getting the message to the parks & involving other park divisions

Who else needs to be invited – stakeholder analysis

Opening and closing the meeting – featured speakers, involvement of BOD

**11:45 Schedule next meeting**

Annual administrative work plan and report

Scoping session follow-up

Inventory update

**12:00 Adjourn**