

Agenda
NCR Inventory & Monitoring Board of Directors
September 25, 2002
10:00 am -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) Evaluate Phase I Monitoring Plan, (2) Decide if a network permit will be pursued, and (3) Evaluate Annual Administrative Report and Work Plan.

10:00 Welcome

Update on NCR monitoring plans (Koenen)

Update on Monitoring Workshop

Phase I Monitoring Plan complete

BOD's involvement with Phase II Monitoring Plan

Appalachian Trail representation on the BOD

11:00 Network Permits (Gray)

Action: Approve/Disapprove Network Permit for NCR

11:30 Annual Administrative Work Plan and Report

Action: Approve/Disapprove NCN annual report

12:00 Adjourn