

MINUTES

NORTHERN GREAT PLAINS INVENTORY & MONITORING NETWORK BOARD OF DIRECTORS

Conference Call

9:00-10:00am MT, May 13, 2003

Members Participating

Dan Licht (lead) – Network I&M Coordinator
Phyllis Adams – Regional I&M Coordinator
Ruthann Knudson – Agate Fossil Beds NM
Andy Banta – Fort Union Trading Post NHS

Members Absent

Bill Supernaugh – Badlands NP

Also in Attendance

none

Call Purpose and Background

The call was a periodic call to update the Board on developments and status of the I&M Program. Licht emailed out a list of talking points prior to the call.

Licht updated everyone on the status of the Charter.

Licht stated that the Data Manager PD had been sent to MWRO for classification. He stated that Personnel in Wind Cave stated that they did not have the time nor did they have the authority to classify at the GS-12 level, therefore, the position went to Region.

Licht stated that the Biological Technician papers were being processed by Personnel in Wind Cave.

Licht described his request for proposals to find someone who could develop the network's Vital Signs plan. He stated that he had received pre-proposals from 4 universities and that he would distribute them to interested network personnel for review.

The status of the Network Coordinator position was discussed. Licht stated that he should be somewhat removed from the process. Adams said she would take the lead.

Followup

Knudson stated that when the Charter is signed and in place, the Board will discuss the Network Coordinator position.

Dan clarified that there were actually 5 proposals to develop the I&M Vital Signs plan.

Drafted by: Dan Licht

Drafted on: 9/30/2003 (based on prior emails and notes)

Finalized by:

Finalized on: