



150th MEETING OF THE NATIONAL PARK SYSTEM ADVISORY BOARD

November 28-29, 2012

MEETING SITE— Fort Monroe National Monument, Bay Breeze Conference Center, Casemate Room
490 Fenwick Road, Fort Monroe, VA 23651—757-846-7100

LODGING SITE— Embassy Suites Hampton Roads (Hampton Roads Convention Center)
1700 Coliseum Drive, Hampton, VA 23666—757-827-8200—Fax 727-827-8010

Travel to Hampton, Virginia, on November 27, 2012

Hotel Check-In—3:00 pm/ Check-out—12:00 pm

Hotel Restaurant—Cypress Grille (Open 11:00 am - 2:00 pm / 5:00 pm - 11:00 pm)

Wednesday NOVEMBER 28

- 6:00 - 7:30 am Breakfast at Embassy Suites
*Full hot breakfast is available in the lobby Atrium on the first floor behind the lounge.
Hotel guests must present their Passport that is received at check in.*
- 7:45 am Gather in hotel lobby / board bus for transport to the meeting site
- 8:30 am **CONVENE MEETING**
Fort Monroe National Monument, Bay Breeze Conference Center, Casemate Room
- CALL TO ORDER / CHECK IN / APPROVAL OF MINUTES
Chairman Tony Knowles
- AGENDA REVIEW
Chairman Knowles, Loran Fraser
- 9:30 am WELCOME TO THE NATIONAL PARK SERVICE NORTHEAST REGION
Kirsten Talken-Spaulding on behalf of Regional Director Dennis Reidenbach
- 9:35 am REMARKS BY THE DIRECTOR OF THE NATIONAL PARK SERVICE
Honorable Jonathan Jarvis
- Discussion
- 10:45 am BREAK
- 11:15 am DISCUSSION OF ADVISORY BOARD CONCEPT AND DEVELOPMENT SCHEDULE
FOR THE REPORT TO THE DIRECTOR OF THE NATIONAL PARK SERVICE
Chairman Knowles and Loran Fraser
- 11:45 am REPORT OF THE NATIONAL NATURAL LANDMARKS COMMITTEE
Committee Chair Belinda Faustinos; Dr. Margaret Brooks (by telephone), *Program Manager,
National Natural Landmarks Program, NPS*
- 12:15 pm LUNCH—Casemate Room
- 1:30 pm REPORT ON LEADERSHIP AND ORGANIZATIONAL DEVELOPMENT
Dr. Margaret Wheatley

Wednesday
NOVEMBER 28 - cont'd

- 2:00 pm NATIONAL PARK SERVICE ECONOMIC VALUATION STUDY
 Prof. Linda Bilmes; Dr. John Loomis (by telephone), *Professor, Department of Agricultural and Resource Economics, Colorado State University*; Dr. Bruce Peacock (by telephone), *Chief, Environmental Quality Division, NPS*; and Dr. Michelle Haefele (by telephone), *Project Manager, National Park Service Economic Valuation Study, Colorado State University*
- 2:45 pm BREAK
- 3:15 pm REPORT OF THE NATIONAL HISTORIC LANDMARKS COMMITTEE
 Committee Chair Ronald James; Dr. Stephanie Toothman, *Associate Director for Cultural Resources, Stewardship, and Science, NPS*; Dr. Alexandra Lord (by telephone), *Branch Chief, National Historic Landmarks Program, NPS*
- American Latino Heritage Initiative
- 5:15 pm Adjourn for the Day
- 5:45 pm Reception hosted by G. Glenn Oder, Executive Director of the Fort Monroe Authority
- 7:15 pm Board bus / return to hotel
- Dinner and evening on your own

Thursday
NOVEMBER 29

NOTE—All participants should come to the meeting dressed comfortably for the site visit. Please check out of the hotel before the bus departs for the meeting site. At the conclusion of today's tour of Fort Monroe National Monument, the bus will drop off at Norfolk International Airport for flights departing on November 29, or at the Hilton Norfolk Airport Hotel to overnight for flights departing on November 30.

- 6:00 - 7:30 am Breakfast at Embassy Suites
Full hot breakfast is available in the lobby Atrium on the first floor behind the lounge. Hotel guests must present their Passport that is received at check in.
- 7:45 am Gather in hotel lobby / board bus for transport to the meeting site
- 8:30 am RECONVENE MEETING**
 Fort Monroe National Monument, Bay Breeze Conference Center, Casemate Room
- CALL TO ORDER / AGENDA REVIEW
 Chairman Tony Knowles
- 8:45 am REPORT OF THE PLANNING COMMITTEE
 Committee Chair Gretchen Long
- 9:30 am REPORT OF THE EDUCATION COMMITTEE
 Committee Chair Milton Chen; Julia Washburn (by telephone), *Associate Director for Interpretation and Education, NPS*; Diane Chalfant, *Deputy Associate Director for Interpretation and Education, NPS*
- 10:00am BREAK
- 10:30 am REPORT OF THE SCIENCE COMMITTEE
 Committee Chair Rita Colwell; Dr. Gary Machlis, *Science Advisor to the Director, NPS*
- 11:00 am REPORT OF THE CENTENNIAL CAMPAIGN COMMITTEE
 Committee Chair Leonore Blitz (by telephone)

Thursday**NOVEMBER 29 - cont'd**

- 11:30 am LUNCH—Casemate Room
- 12:30 pm REPORT OF THE RELEVANCY COMMITTEE
Committee Member Belinda Faustinos
- 12:50 pm ROLE OF THE NATIONAL PARK SERVICE IN THE CHESAPEAKE BAY WATERSHED
Mr. John Maounis, *Superintendent, NPS Chesapeake Bay Office, Captain John Smith Chesapeake National Historic Trail, Star-Spangled Banner National Historic Trail, Chesapeake Bay Gateways and Watertrails Network*
- 1:10 pm OTHER BUSINESS
Chairman Knowles
- 1:30 pm Opportunity for Public Comment
- 1:45 pm Scheduling Future Meetings
- 2:00 pm ADJOURN
- 2:15 pm TOUR FORT MONROE NATIONAL MONUMENT
Accompanied by Kirsten Talken-Spaulding
Superintendent, Fort Monroe National Monument
- This will be a walking tour (weather permitting) with short bus rides between a few locations, and will include a visit to the historic fort with a walking tour to view the parade ground, the Casemate Museum and other historic sites; followed by a visit to the north beach for a view of the natural area.
- Discussion Topics:
- Key sites/times of Old Point Comfort
 - Current make up and planning efforts for Fort Monroe
 - Development of one of the newest sites in the national park system
- 5:15 pm Board the bus for transport to the airport
- 6:00 pm 1—Drop off at Norfolk International Airport - Norfolk, VA (OF/KORF)
for flights departing on November 29
- 2—Drop off at the Hilton Norfolk Airport Hotel to overnight
for flights departing on November 30
- HILTON NORFOLK AIRPORT
1500 North Military Highway
Norfolk, VA 23502
757-457-8936 / 757-466-8000 (FAX)
www.norfolkairport.hilton.com