

# 155th MEETING OF THE NATIONAL PARK SYSTEM ADVISORY BOARD

December 5, 2014

## TELECONFERENCE MEETING

**SITE FOR PUBLIC ATTENDANCE—Washington, DC**

Stewart Lee Udall Department of the Interior Building, Conference Room 2023

1849 C Street, NW—Washington, DC 20240—202-208-3818—FAX 202-208-7889

**Friday**

**DECEMBER 5**

**3:00 pm EST CONVENE BUSINESS MEETING**

► **Chairman of the Board Tony Knowles**, presiding from Anchorage, Alaska

► **Mr. Loran Fraser**, Senior Advisor to the Director, National Park Service, moderating from Conference Room 2023 of the Stewart Lee Udall Department of the Interior Building, Washington, DC

CALL TO ORDER

INTRODUCTIONS

AGENDA REVIEW / TELECONFERENCE PROCEDURES

3:10 pm OVERVIEW OF THE PHILANTHROPY AND PARTNERSHIPS COMMITTEE REPORT  
Committee Chair Paul Bardacke

3:25 pm BOARD DISCUSSION OF THE PHILANTHROPY AND PARTNERSHIPS COMMITTEE REPORT

4:15 pm Opportunity for Public Comment

4:30 pm BOARD ACTION ON THE PHILANTHROPY AND PARTNERSHIPS COMMITTEE REPORT

4:45 pm Other Business

5:00 pm ADJOURN