

AGENDA

December 9-10, 2024, Meeting of the National Park System Advisory Board
Meeting being held on Microsoft Teams platform; all times are Eastern time zone

Monday, December 9, 2024

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| 11:00am | CONVENE BOARD MEETING |
| 11:00am-11:15am | INTRODUCTIONS, WELCOME, AND AGENDA REVIEW <ul style="list-style-type: none">• Charles Sams, Director, National Park Service (NPS)• Molly Ward, Chair• Shane Douglas, Vice Chair |
| 11:15am-11:45am | DIRECTOR'S REMARKS |
| 11:45am-12:30pm | NATIONAL NATURAL LANDMARKS (NNL) PROPOSAL REVIEW <ul style="list-style-type: none">• Reid Wilson, Committee Chair, NNL Committee• Heather Eggleston, Program Manager, NNL Program, NPS |
| 12:30pm-1:30pm | LUNCH BREAK |
| 1:30pm-3:15pm | TOURISM COMMITTEE: REPORT OUT <ul style="list-style-type: none">• Lisa Sumption, Committee Chair, Tourism Committee• Donald Leadbetter, Program Manager, Tourism Program, NPS |
| 3:15pm-3:30pm | BREAK |
| 3:30pm-5:00pm | NATIONAL HISTORIC LANDMARKS (NHL) PROPOSAL REVIEW <ul style="list-style-type: none">• Dr. Lindsay Robertson, Chair, NHL Committee• Dr. Lisa Davidson, Program Manager, NHL Program, NPS |
| 5:00pm-5:30pm | CONCLUDING REMARKS |
| 5:30pm | ADJOURN |

Tuesday December 10, 2024

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| 11:00am | CONVENE BOARD MEETING |
| 11:05am-11:15am | REMARKS AND AGENDA REVIEW <ul style="list-style-type: none">• Director Sams• Chair Ward• Vice Chair Douglas |
| 11:15am-1:15pm | COMMITTEE ON RECOGNIZING WOMEN’S HISTORY: REPORT OUT <ul style="list-style-type: none">• Dr. Theresa Coble, Co-Chair, Committee on Recognizing Women’s History• Breece Robertson, Co-Chair, Committee on Recognizing Women’s History |
| 1:15pm-2:15pm | LUNCH BREAK |
| 2:15pm-3:00pm | PUBLIC COMMENT |
| 3:00pm-4:00pm | BOARD DISCUSSION AND ACTIONS <ul style="list-style-type: none">• Approval of draft meeting minutes from May 1-2, 2024• Approval to move NNLs and NHLs to the Secretary• Discussion and approval of Tourism Committee Final Recommendations• Discussion and approval of Committee on Recognizing Women’s History Interim Recommendations |
| 4:00pm-5:00pm | CLOSING REMARKS |
| 5:00pm | ADJOURN |