

June 13, 2000

Memorandum

To: California Desert Managers Group and Interested Parties

From: John Hamill, Executive Coordinator California Desert Management Project, Department of the Interior

Clarence Everly, Department Of Defense Coordinator

Subject: Final Confirmation DMG Meeting, June 20-21, 2000, Camp Pendleton, CA

The subject meeting will be on June 20-21, 2000 at the Marine Corp Base Camp Pendleton, California beginning at 1:00 pm on June 20 and ending at 4:00 pm on June 21. The final agenda, and review materials are attached.

A chicken and ribs bar-b-que is planned for the evening of June 20 on the beach at Camp Pendleton beginning at 5:30 pm. Cost is about \$15 per person. Bring a change of clothes, swimming suit, winter parka, and whatever alcoholic beverages you would like to drink. All meeting attendees are invited. **Please RSVP by June 15 to Cyn Lafever at 760-255-8886 or email: clafever@mojavedata.gov.**

If you need additional information, please contact John Hamill at 760-255-8888, or Clarence Everly at 760-255-8896. We look forward to seeing you at the meeting.

AGENDA
CALIFORNIA DESERT MANAGERS GROUP MEETING
June 20-21, 2000
Camp Pendleton, California

June 20, 2000

1:00 pm Introductions/Administration (Everly/Evanko/Col. Linnebur)

1:30 pm Desert Managers Group Update (Hamill and Everly)

Information Item: *an update on various DMG activities not addressed elsewhere on the meeting agenda will be provided, including*

- the FY 2001 DMG budget initiative*
- the FY 2002 DMG Budget initiative*
- www.DMG.GOV*
- DMG Annual Report*
- Desert Tortoise Coordinator recruitment*
- Legacy funding for DSS and Tortoise Monitoring*
- Data Management Work Group Activities*
- Overflight Work Group Activities*
- Restoration Work Group Activities*
- Science Team Activities (Desert Water Study work plan)*
- LE Work Group*
- Training activities*
- Work Group Participation*

2:15 pm Recognition for Outstanding DMG Service (Hamill)

Action Item: *The DMG will discuss recommendations developed by the ad hoc work group for recognizing employees and others who provide outstanding service to the DMG.*

1. Recommendations for recognition
2. Discuss and Approve recommendations

2:30 pm DMG "5 year Plan"

Action item: *Results of the Work Group reviews will be discussed. The DMG will review and finalize the draft plan.*

1. Review draft 5-year plan (Hamill/Everly)
2. Approve plan

3:45 pm Break

4:00 pm USGS Participation and role in the DMG (Shulters)

Discussion Item: *USGS will explain its rationale for withdrawing as chair of the Science Work Group and discuss how/if it intends to address DMG comments on the USGS Recoverability/Vulnerability Project. The DMG will discuss candidates to Chair the Science Work Group.*

1. Science Work Group Chair
2. DMG comments on the Recoverability/Vulnerability Project

4:30 pm DMG Executive Coordination Meeting (Hamill and Everly)

Discussion Item: *The DMG will discuss the focus and desired outcomes of the September 27 Executive Coordination Meeting.*

5:00 pm Set Nov-December Meeting date/location and Adjourn

5:30 pm Evening social event- Bar-b-que on the beach

June 21, 2000

8:00 am DMG and Work Group Operating Guidelines and Procedures

Action Item: *An overview of the requirements of the Federal Advisory Committee Act will be provided by the DOI Solicitor's office. Draft guidelines that provide for the efficient operation of DMG and Work Group meetings that are consistent with FACA will be discussed. Guidelines related to the use of DMG list servers will also be discussed. The DMG will be asked to review, finalize, and approve the draft Guidelines.*

1. Overview of Federal Advisory Committee Act requirements (Larry Bradfish, DOI Solicitors office)
2. General Guidelines and Operating Procedures (Hamill)
3. List Server Guidelines (Everly)
4. Discussion and Approval

9:15 am DMG Charter and Cooperative Agreement

Action Item: *The DMG will review the status of the Cooperative Agreement/Charter and discuss issues that arose during the review process. The process and schedule for getting the Cooperative Agreement signed will be updated.*

1. Discuss/resolve issues related to the Cooperative Agreement and Charter (Group)
2. Review Cooperative Agreement Approval Process and Schedule

9:45 am Hazmat Team Report (Anderson)

- Status of Dump clean up efforts (Anderson)
- Partnership with the California Integrated Waste Management Board (Wes Mindermann - CIWMB)
- Discussion and next steps

10:45 am Break

11:00 am DIRT Report (Zarki)

- Review and select DMG logo; recommendations to change the name of the DMG (Joe Zarki, NPS and Greg Thomas, Art Center College of Design)
- Status of marketing Californiadesert.gov
- Lancaster Visitor Center Dedication

12:30 - Lunch

1:30 pm Burro Management (Sjaastad/Villalobos)

- Overview of BLM National Wild Horse and Burro Initiative (BLM)
- Overview of FY 2000 accomplishments and plans (Sjaastad)
- Recommendation for future plans and coordination

2:15 pm PACRAT update

- update on millenium conference
- update on CHRIS data base

2:30 pm Break

2:45 pm California Desert Decision Support System

Discussion Item: *Clarence Everly will provide a report on the DSS Work Group activities and the related DSS pilot study work plan.*

1. Work plan overview (Everly)
2. Next steps

3:15 pm SERDP Project Review (Everly and Hamill)

1. Report on the results of meeting with agency planning coordinators
2. Recommendations and next steps

4:00 pm Adjourn