



Agenda

Wednesday, October 21, 2009

9 am **Welcome –**
Jo Pendry, Chief, Commercial Services Program
Dr. James J. Eyster, Chairman, Concessions Management Advisory Board
Dave Uberuaga, Acting Superintendent, Yosemite National Park

Convene Business Meeting
(Call to Order/Introductions/Agenda Review/Approve Minutes)
Dr. James J. Eyster, Chairman

NPS Leadership Introduction

Concession Contracting Status Update and Regional Chiefs Reports
Debra Hecox, Planning and Development, Branch Chief, Commercial Services Program
Regional Chiefs of Concession (or designated representative):
Chris Bockmon, Alaska Region; Jacque Lavelle, Intermountain Region; Sandy Poole, Midwest Region; Ethan McKinley, Northeast Region; Steve LeBel, National Capital Region; Anne Dubinsky Altman, Pacific West Region; Debra Hecox, representing Southeast Region

LUNCH

Sustainable Lunch Presentation: Group will be transported to and from Yosemite Lodge by bus for presentation and lunch; Please sign up if you are interested.

(SERA) **Rate Approval Review and Standards, Evaluations, and Rate Approval Project Update**
Deborah Harvey, Branch Chief, Contract and Asset Management

Report on Professionalization of Commercial Services Program -- Human Capital Strategy
Ernest Jutte and Study Consultants

NPHA Concessioner Panel
Joseph Fassler, NPHA Chairman
Derrick Crandall, NPHA Counselor

New Business

5 pm **MEETING ADJOURNED**

Thursday, October 22, 2009 (If needed)

9 am **Business Meeting**
Jo Pendry, Chief, Commercial Services Program

Noon **MEETING ADJOURNED**