

**\*\*Notes from the 2018 December Preservation Board meeting were lost at some point when files were transferred in Headquarters. Below is the agenda for the meeting.\*\***

## **AGENDA**

### **Bureau of Land Management Preservation Board Meeting Tuesday, December 4, 2018 20 M Street SE, Room 4011**

- 8:30 – 9:00            **Welcome and Logistics**
- 9:00 – 10:00           **Strategic Planning**  
*Purpose:* Review status of current policy endeavors and determine how the Board can assist completion. Identify and describe needs for future policy development or other measures that will facilitate opportunities in the Section 106 process.  
*What ideas do you have or problems you need solved regarding policy or other guidance for streamlining that might address what your state leadership is looking for?*
- 10:00 – 10:15           **Break**
- 10:15 – 12:00           **Framing Field Issues**  
*Purpose:* Prepare for afternoon meeting with partners by clarifying policy positions, identifying field issues for discussion, and opportunities to jointly develop guidance to simplify compliance processes. *We need to be on the same page before this afternoon's discussion.*
- 12:00 – 1:30            **Lunch**
- 1:30 – 2:30             **NCRIMS Demonstration**  
*Purpose:* Provide opportunity to share demonstration of new BLM database for the partners.
- 2:30 – 3:30             **Advisory Council on Historic Preservation**  
*Purpose:* Provide opportunity for partner to address Board and identify any issues or concerns on the horizon. Provide opportunity for BLM to bring issues to the ACHP.
- 3:30 – 3:45             **Break**
- 3:45 – 4:30             **National Conference of State Historic Preservation Officers**  
*Purpose:* Provide opportunity for partner to address Board and identify any issues or concerns on the horizon. Provide opportunity for BLM to bring issues to the ACHP.
- 4:30 – 5:00             **Wrap-up for BLM**  
*Purpose:* Prepare for tomorrow morning's discussion.

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## **AGENDA**

### **Bureau of Land Management Preservation Board Meeting Wednesday, December 5, 2018 20 M Street SE, Room 4011**

- 8:30 – 10:00      **Where Did “50 Years” Come From?**  
*Purpose:* Panel discussion with National Register of Historic Places staff. Q&A session regarding applicability of BLM’s proposed historic trash scatter policy that will limit recordation of historic properties. *This draft policy was sent to the Board on 9/20/2018; discussed on the conference call 9/26/2018; due date was 10/10/2018. It was sent to the NRHP staff attending this meeting on 11/26/2018.*
- 10:00 – 10:15      **Break**
- 10:15 – 12:00      **Team Reports from June Meeting**  
*Purpose:* Discussion regarding finalization of the tribal data-sharing IB, cultural and leasing policy, e106 IB, and the private land/tribal/fee fee fed follow-up IM.
- 12:00 – 1:30      **Lunch**
- 1:30 – 2:15      **tDar Presentation**  
Dr. Frank McManamon will give a short introductory presentation, identify ideas on how Digital Antiquity can work with BLM on streamlining Section 106 and make CRM data management more efficient, effective and economical. Discussion with Board following.
- 2:15 – 2:30      **Team Identification**  
*Purpose:* Identify teams (leads and recorders) to work on manuals 8120, 8130, and 8140. Set side boards and general guidelines for manuals – what we learned from 8100. Teams will break off to review existing drafts for streamlining.
- 2:30 – 4:30      **Move to Team Work Meeting Rooms**  
*(Please use the phone in your room to call absent team members)*  
Team One (Manual 8140) – remains in Room 4011  
Team Two (Manual 8120) – moves to Room 4019  
Team Three (Manual 8130) – moves to Room 4022
- Break (when you need it)**
- 4:30 – 5:00      **Daily Wrap-up (Room 4011)**  
View *In Effigy* teaser; quick discussion.
- 5:30                **Group Dinner**

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## **AGENDA**

### **Bureau of Land Management Preservation Board Meeting Thursday, December 6, 2018 20 M Street SE, Room 4011**

- 8:30 – 8:45            **Regroup** (Room 4011)
- 8:45 – 12:00        **Team Work Continues**  
Team One – remains in Room 4011  
Team Two – moves to 5002  
Team Three – remains in 4022
- 12:00 – 1:30        **Lunch**
- 1:30 – 3:00         **Team Work Wrap-up**  
Team One – remains in Room 4011  
Team Two – remains in 5002  
Team Three – remains in 4022
- 3:00 – 3:15         **Break and Regroup** (Room 4011)
- 3:15 – 4:00         **Project Archaeology Briefing**  
*Purpose:* National office discussion regarding the state strategic plans that are necessary for compliance with the Education, Interpretation, and Youth Engagement Implementation Plan. A draft template and the Colorado PA strategic plan were provided to the Board previously.
- 4:00 – 5:00         **Closeout, Member Recognition** (Room 4011)  
*Purpose:* Each team will review accomplishments and identify action items for further work; recognize members; resolve June meeting location and review upcoming training opportunities.

**SAFE TRAVELS HOME!**