

**Boston Harbor Islands Advisory Council**  
**Meeting Minutes**  
**Partnership Office, 15 State Street, 8<sup>th</sup> Floor Conference Room, Boston, MA**  
**Wednesday, June 11, 2014, 6:00 PM – 8:00 PM**

Rob Moir, Chair, opened the meeting and welcomed all. The minutes of the March 5, 2014, meeting were approved. Council members and audience members introduced themselves.

**Channel Markers for Successful Park Management**

Rob Moir gave a presentation on the establishment of the park from his perspective as one of the original members of the Advisory Council and representative to the Partnership. Suzanne Gall Marsh requested that it be posted on the park website. Suzanne also requested that the Advisory Council have space in the next edition of the park newspaper.

**Council Membership and Elections**

Mary gave a report on membership status. There are 9 members with active terms, but 8 of those terms expire in 2015, and 4 are ineligible for reappointment. There are 6 members that are “serving until replaced” (only 1 of them applied for reappointment) and there are 10 vacancies. There are 3 “pending” members that await appointment from the Director of the National Park Service.

There were two nominations for Chair, both Rob Moir and Elizabeth Solomon expressed interest in the position. Kelly Hurstak was nominated as Vice-chair. There were no additional nominations for officers received from the floor. Rob and Elizabeth both had an opportunity to address the Council. Voting took place by paper ballot and Elizabeth Solomon was elected the new Chair and Kelly Hurstak was elected Vice-chair

**Bylaws review**

Council members reviewed the draft bylaws as presented by the Bylaws Committee. The Committee did not have unanimous support for all the proposed changes so the Council discussed. Topics of discussion included number of members, member terms, the way the quorum was determined for official meetings, the number of official meetings, and the number of interest groups. A new draft was prepared based on the discussion and will be distributed to members for further comment.

**Public Comment**

There was no additional public comment.

The meeting was adjourned.

Boston Harbor Islands Advisory Council  
6-11-14 Meeting Attendees

**MEMBERS PRESENT (X)**

1. John Anderson	
2. Jennifer Bender	
3. Maureen Cavanaugh, Vice-Chair	<b>X</b>
4. Heather Dechenes*	<b>X</b>
5. John Emler*	<b>X</b>
6. Lou Gainor	
7. Walter Hope	
8. Kelly Hurstak	<b>X</b>
9. Carl Johnson	<b>X</b>
10. Dale Linder	
11. Jim Martel	
12. Rob Moir, Chair	<b>X</b>
13. Charlie Norris	<b>X</b>
14. Jim Peters	<b>X</b>
15. Peter Rosen	
16. Elizabeth Solomon	<b>X</b>
17. Lauri Webster	
18. Matt Wolfe	
19. Vacant Seat, Business & Commercial	
20. Vacant Seat, Business & Commercial	
21. Vacant Seat, Community	
22. Vacant Seat, Community	
23. Vacant Seat, Community	
24. Vacant Seat, Community	
25. Vacant Seat, Municipalities	
26. Vacant Seat, Municipalities	
27. Vacant Seat, Native American	
28. Vacant Seat, Native American	

\*pending member

**OTHERS PRESENT**

Marc Albert, NPS	
Theresa Czerepica**	
Phil Griffiths, BHIA	
Bill Hale**	
Susan Kane, DCR	
Steve Marcus, FBHI	<b>X</b>
Suzanne Gall Marsh**	<b>X</b>
Pat Morss**	<b>X</b>
Karen O'Donnell**	
Shane O'Donohoe	
Giles Parker, NPS	<b>X</b>
Mary Raczko	<b>X</b>
Bill Reardon	<b>X</b>
CMD Jason Smith, USCG	
Sally Snowman, USCG	
Kristen Wyman	<b>X</b>

BHIA – Boston Harbor Island Alliance  
DCR – Department of Conservation and Recreation  
NPS – National Park Service  
TIOBEC-Thompson Island Outward Bound Education Center

\*\*Emeritus Council Member