

Agenda: Meeting #27
FORT HANCOCK 21st CENTURY ADVISORY COMMITTEE
February 3, 9 AM
Thompson Park
805 Newman Springs Road, Lincroft NJ 07738-1695
Conference Line for Committee Members: 877-659-1359 code 6139890

- 9:00 Meeting called to order – *Jennifer T. Nersesian, Gateway NRA (GATE) Superintendent and Designated Federal Officer (DFO); Shawn Welch and Gerry Glaser (overseas on business), Committee Co-Chairs*
- 9:05 Pledge of Allegiance
- 9:08 Review and refine agenda, last meeting summary, 2017 meeting dates – *Stacie Smith*
- 9:15 Park update and announcements – *Jennifer Nersesian*
- 9:30 Leasing Update - *Pam McLay*
- LOI Buildings 33, 36, 52, 60, and 80 fully executed
 - Buildings Available (Previous Proposals)
 - Brookdale Project Spring 2017 Semester
- 9:50 Marine Access/Moorings Options and Process - *David Hoder, Professional Engineer and Vice President, Sandy Hook Foundation*
- 10:20 Cultural Resources Climate Change Strategy overview – *Marilou Ehrler*
- 10:45 Brainstorming Incentives to Leasing for All Buildings – *Stacie Smith, Committee*
- 11:30 Public comment
- Commenters will be called in the order they sign up
 - Commenters will be given three (3) to five (5) minutes to speak, based on how many people sign up
 - Commenters should address the Committee as a whole & speak to issues within the Committee's scope
 - At the discretion of the Committee and only if the commenter is willing, Committee members may ask clarifying questions
- 12:00 Lunch
- 1:00 Updates on Committee Tasks and Working Groups, Members, and Tasks
- Outreach
 - Marine Access
- 1:30 Developing protocols for Committee action items - *Mike Holenstein*
- 2:25 Committee Representation - Highlands and Sea Bright
- 2:35 Co-chair selection
- 3:00 Review and adjourn – *DFO and Co-Chair*

Next meetings:

April 28, 2017 - Thompson Park, 805 Newman Springs Road, Lincroft NJ 07738-1695
June 8, 2017 - Thompson Park, 805 Newman Springs Road, Lincroft NJ 07738-1695