Agenda: Meeting #18 FORT HANCOCK 21st CENTURY ADVISORY COMMITTEE

Gateway National Recreation Area

September 18, 2015, 9 AM – 4 PM (as needed)

Monmouth County Eastern Branch Library 1001 Route 35, Shrewsbury, New Jersey 07702

9:00 Welcome and introduction of new members—Jennifer T. Nersesian, Gateway NRA (GATE) Superintendent and Designated Federal Officer (DFO); Gerard Glaser and Shawn Welch, Committee Co-Chairs

Please welcome our new members: James Krauss; Anthony Mercantante, Stephanie Murray, Katherine Stevenson, Jeffrey Tyler, Michael Walsh. Reappointed members are: Mary Eileen Fouratt, Guy Hembling, Timothy Hill, Lynda Rose, Margot Walsh, Shawn Welch, Karolyn Wray.

- 10:00 Summary of the past two years; overview of materials Glaser and Welch
- 10:30 Last meeting summary; 2015 meetings-John Warren, External Affairs Officer, GATE
- 10:45 Status of RFP, leases; pursuing links with nonprofits *Pam McLay, GATE Business Services & Partnerships*
- 11:00 Park update Jennifer Nersesian
- 11:15 Mothballing buildings and "quick wins" Pete McCarthy, Sandy Hook Unit Coordinator
- 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, depending on how many people sign up
 - Commenters should address the Committee as a whole and 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 (when public comment finishes)
- 1:00 Rehabilitation: Section 106 and the Secretary of the Interior's Standards Marilou Ehrler, GATE Chief Cultural Resources and Dan Saunders, Deputy NJ SHPO Officer
- 2:15 Creating "a more perfect" Committee: Review Committee Charter and Operating Procedures and ideas for revisions *Stacie Smith, facilitator, CBI*
- 3:30 Reflection and wrap-up with new and returning members

Next meeting: Friday, December 4, 2015 at the Sandy Hook Chapel.