

Agenda: Meeting #19
FORT HANCOCK 21st CENTURY ADVISORY COMMITTEE
December 4, 2015, 9 AM – 3 PM (as needed)
Sandy Hook Chapel, Gateway NRA
Middletown, New Jersey

- 9:00 Meeting called to order – *Jennifer T. Nersesian, Gateway NRA (GATE) Superintendent and Designated Federal Officer (DFO); Gerard Glaser and Shawn Welch, Committee Co-Chairs*
- 9:10 Last meeting summary; 2016 meetings– *John Warren, External Affairs Officer, GATE*
- 9:20 Park update, including Call for Nominations 2015 – *Jennifer Nersesian*
- Mothballing buildings and “quick wins” – *Pete McCarthy, Sandy Hook Unit Coordinator*
- 9:30 Recap: Approval process related to historic preservation issues Historic Standards for Buildings – *Marilou Ehrler*
- 10:30 Sustainable Rehabilitation Alternative - *Marilou Ehrler*
- 10:45 Common Area Maintenance charges, “taxes,” mandatory utility recapitalization charges—
Michal Wisniewski, GATE Business
- 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-ish Future Role of Committee: Working Lunch (Bring your own or park will arrange carry-in Lunch (when public comment finishes)
- 1:00 Report from NPCA: Not-for-profits – *Pam McLay, GATE Business Services & Partnerships*
- 1:30 Review of updated operating procedures – *Stacie Smith, facilitator, CBI*
- 2:30 Review and discussion of last meeting decisions re nominations for co-chair; charter– *Stacie Smith, facilitator, CBI*
- 2:45 Announcement of Nominations for one co-chair position for consensus consideration at the next meeting – *Jen Nersesian and Stacie Smith, facilitator, CBI*
- 3:00 Review and adjourn

Next meeting: Friday, February 5, 2016, Sandy Hook Chapel.