

Agenda: Meeting #33

FORT HANCOCK 21st CENTURY ADVISORY COMMITTEE

Wed 26 June, 9 AM to 1:45 PM

Fort Hancock Chapel | 35 Hartshorne Drive | Fort Hancock, NJ

9:00 Meeting called to order - *Jennifer T. Nersesian, Gateway NRA (GATE) Superintendent and Designated Federal Officer (DFO); Shawn Welch and Gerry Glaser, Committee Co-Chairs*

9:05 Pledge of Allegiance

9:08 Review of March Meeting recommendations and Action Items - *Jennifer Nersesian, Bennett Brooks, Shawn Welch, Gerry Glaser*

9:30 Park update and announcements - *Jennifer Nersesian*

9:45 Leasing Update - *Pam McLay*

10:15 Insurance and Bonding Requirements - *Jennifer Nersesian*

10:45 LOI/Lease Holder Update - *Shawn Welch, Gerry Glaser*

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 *Working Lunch Break: Order from Francesco's Resturant.*

12:15 Committee Governance Discussions

- Conflict of Interest discussion - *Gerry Glaser, Shawn Welch, Michael Walsh, Howard Parish*
- Operating Procedures review - *Shawn Welch*
- Recommendation/Task Tracking approach - *Shawn Welch*

1:00 Review Notes, Confirm Action Items and Recommendations - *Bennett Brooks*

1:30 Final go-around, review, and adjourn - *Jennifer Nersesian, Shawn Welch, Gerry Glaser*