

Agenda: Meeting #30
FORT HANCOCK 21st CENTURY ADVISORY COMMITTEE
September 7, 9 AM
Sandy Hook Chapel

- 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 and refine agenda, last meeting summary, review action items & decisions – *Stacie Smith*
- 9:15 Park update and announcements – *Jennifer Nersesian*
- 9:30 The New Charter and Recommendations – *Shawn Welch & Gerry Glaser*
- 9:45 Leasing Update - *Pam McLay*
- Overview Leasing Process
 - Status of Letters of Intent
 - Review History of Leasing Progress
- 10:30 Open Discussion on Leasing with Committee and LOI holders
- What prompted interest, what is working, what isn't working, concerns and interest/needs to move forward
 - What are the barriers for the buildings not under letters of intent (e.g., officers' row)?
- 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 Update on Deferred Maintenance - *Jennifer Nersesian*
- 1:30 National Trust, Presidio Leasing discussion of deferred maintenance – *Gerry Glaser*
- 2:00 Historic Context Update – *Shawn Welch*
- 2:15 Cultural Resource Updates – *Marilou Ehrler*
- 2:45 Committee Membership - *Jennifer Nersesian*
- Reappointment, On-Boarding
- 3:15 Next Steps - *Committee*
- Discussion of Next Meeting Dates
 - Review of Working Groups/Tasks (Outreach, Mooring)
- 3:30 Final go-around, review, and adjourn – *DFO and Co-Chairs*