

Agenda: Meeting #35
FORT HANCOCK 21st CENTURY ADVISORY COMMITTEE
Friday, February 28, 2020 | 9:00AM to 2:45PM
Thompson Park Visitor Center, 805 Newman Springs Road, Lincroft, 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 Welcome, Introduction and Agenda Overview - *Jennifer T. Nersesian, Shawn Welch, Gerry Glaser, Bennett Brooks, Consensus Building Institute*
- Agenda review and ground rules
 - Overview of key committee actions and recommendations over time
 - Self-intros around the table – names, work focus
 - Opportunity to hear from new members: Expectations / Hopes?
- 9:35 Leasing Updates - *Jennifer T. Nersesian, Pam McLay, GATE*
- 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 LOI/Lease Holder Discussion - *Shawn Welch, Gerry Glaser*
- Opportunity for LOI / lease holder feedback on status, progress, time-sensitive issues
- 12:30 Lunch – *Lunch on own; members and observers are strongly encouraged to bring lunch back to the meeting room for a timely restart at 1:15 p.m.*
- 1:15 Committee Discussion: Continuation on topics from the morning - *Jennifer T. Nersesian, Shawn Welch, Gerry Glaser*
- 1:45 Ethics and Conflicts of Interest Policies - *Jennifer T. Nersesian, Shawn Welch, Gerry Glaser*
- Opportunity for committee discussion regarding information provided by NPS
- 2:00 Park Updates - *Jennifer T. Nersesian*
- Events, status of projects, Section 106 consultation with US Coast Guard, etc.
 - Updates to committee task list
- 2:15 Review Notes, Confirm Action Items and Recommendations - *Bennett Brooks*
- 2:30 Final Go-Around, Review, and Adjourn - *Jennifer Nersesian, Shawn Welch, Gerry Glaser*
- 2:45 Adjourn