

Gateway National Recreation Area Fort Hancock 21st Century Advisory Committee

January 23 - 24, 2013
Ocean Place Resort and Spa
1 Ocean Boulevard, Long Branch, NJ 07740

Wednesday January 23rd, 8:30 – 9:00 am

- 8:30 Welcome, *Linda Canzanelli, Superintendent, Gateway National Recreation Area, and DFO*
- 8:40 Introduction of Committee Members
- 8:55 Plan for the Day, *Facilitators*
- 9:00 Adjourn for the Morning

Wednesday January 23rd, 9:00 am – 1:00 pm

*Site Visit for Committee Members - details for site visit and lunch arrangements will be provided
Materials provided to Committee Members will be available to the public on the Fort Hancock website*

Wednesday January 23rd, 1:45 – 5:30 pm

- 1:45 Welcome, *Linda Canzanelli, Superintendent, Gateway National Recreation Area, and DFO*
- 1:50 Overview of the Advisory Committee: Charter, Purpose, Needs, Other Planning Activities at Sandy Hook, *Linda Canzanelli*
- 2:20 Expectations for the Committee and Potential Outcomes
 - Recap of Interviews Summary
 - Working together constructively
- 2:50 What is a FACA Committee: Legal, Ethics, and Other Requirements - Presentation and Discussion
- 3:25 Overview of Preliminary, Draft Operating Procedures, *Facilitators*
- 3:45 Break
- 4:00 Public Comment (*see below*)
- 4:45 Lessons Learned from Hurricane Sandy -- Implications for the Committee's Work
- 5:15 Closing Remarks from Committee Members
- 5:30 Adjourn

Thursday January 24th, 8:30 am – 5:30 pm

- 8:30 Welcome, Review Day 1
- 8:45 Identification of Critical Issues for Discussion and How the Committee Will Analyze and Address
- 10:15 Break
- 10:30 Identification of Critical Issues Discussion Continued
- Noon Lunch (*on your own*)
- 1:15 Selection of Co-Chairs
- 2:00 Public Comment (*see below*)
- 2:45 Break
- 3:00 Develop Committee Work Plan – schedule of future meetings and activities, subcommittees, sequencing of issues, etc
- 4:15 Further Review of Draft Operating Procedures (if needed and time permits)
- 5:00 Summary of Next Steps
- 5:15 Closing Remarks from Committee Members
- 5:30 Adjourn

Public Comment Procedures:

- Commenters will be called in the order they sign up
- Comments may be up to three (3) - five (5) minutes depending on how many people sign up
- Commenters should address the Committee as a whole and speak to issues within the Committee's scope
- If all time allotted on the agenda for public comments is not taken, the Committee may resume work