

Agenda: Meeting #31
FORT HANCOCK 21st CENTURY ADVISORY COMMITTEE
7 December, 9 AM
Bldg #74 (NOAA administration)

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 Introduce Facilitator – *Jennifer Nersesian; Bennett Brooks*

- Review operating procedures (quick overview)
- Overview of new Minutes process and timeline
- Review meeting outcomes of the last meeting (minutes, recommendation, action items)

10:00 Park update and announcements – *Jennifer Nersesian*

10:30 Leasing Update - *Pam McLay*

11:00 Committee Membership - *Jennifer Nersesian*

- Reappointment, On-Boarding

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 various “Restore” legislation actions – *Gerry Glaser*

1:30 Committee to discuss revision on Deferred Maintenance Recommendation – *Co-Chairs*

2:30 Next Steps - *Committee*

- Discussion of Next Meeting Dates
- Review of Working Groups/Tasks (Outreach, Mooring)

3:00 Final go-around, review, and adjourn – *DFO and Co-Chairs*