

Agenda: Meeting #34

FORT HANCOCK 21st CENTURY ADVISORY COMMITTEE

Friday, Oct. 18

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 Welcome, Introduction and Agenda Overview - *Jennifer Nersesian, Shawn Welch, Gerry Glaser, Toby Berkman*
- Pledge of Allegiance
 - Agenda Review and Introductions
 - Review of March meeting recommendations and Action Items
- 9:15 Park Update and Announcements - *Jennifer Nersesian*
- 9:30 Leasing Update - *Pam McLay*
- 9:45 Insurance and Bonding Requirements Update - *Pam McLay*
- 10:00 Historic Tax Credit Presentation and Discussion – *Brian Goeken, Chief of Technical Preservation Service, National Park Service*
- 11:00 LOI/Lease Holder Discussion
- 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 Update cont.
- 12:30 *Lunch*
- 1:00 Discussion: Ethics and Conflicts of Interest Policies and Best Practices – *Margaret Bradley, Department of Interior*
- 2:00 Fort Hancock Signage Considerations
- Feedback and questions
- 2:30 Update on Pilot Program at Sandy Hook - *Jennifer Nersesian*
- Remarks on parametric training, guidance on prioritizing roof repairs, upcoming leasing workshop, and other items
- 3:00 Wrap Up/Next Steps
- 3:15 Adjourn