

**Thames River Heritage Park**

**Transition Team Meeting - Agenda**

**Wednesday, March 23, 2016, 8:30AM (0830)**

**Ft Trumbull Conference Center**

**90 Walback Street**

**New London, Connecticut**

I. Call to Order: C. Cox

II. THRP Chairman’s Report/Announcements

 Parade

III. Approval of Minutes February 24, 2016 – P. Adams

IV. Fiduciary Report – J. Butler

V. Committee Reports

 A. Organization Committee – Chair: Juliet Hodge

 1. Identify purpose/intent of the office

 2. Budget

 3. Location

 4. Timeline Revision?

 B. Governance Committee – Chair: Joe Selinger

 1. Finalize By-Laws

 C. Finance Committee – Chair: Brent Eugenides

 1. Operating & Capital Budgets

 2. Fundraising Plan

 D. Communications & Programming Committee – Chair: Penny Parsekian

 1. TRHP Event @ Garde Arts

 2. PO Box

 3. Water Taxi Marketing

 4. Website Hosting

 E. Water Taxi Planning and Operations – Chair: Marian Galbraith

 1. RFP – Review Committee

 2. MOU – DEEP

 3. MOU – CONNDOT

 4. US Coast Guard - COI

VI. Good of the Order

VII. Next Meeting Date(s)

 April 27, 2016 @ 0830 May 25, 2016 @ 0830 June 22, 2016 @ 0830

 July 27, 2016 @0830

VIII. Next Meeting Location

IX. Adjourn