

Thames River Heritage Park



**Thames River Heritage Park
Transition Team Meeting - Agenda
Wednesday, February 24, 2016, 8:30AM (0830)
Council Chambers, City of Groton Municipal Building
295 Meridian St., Groton
Groton, Connecticut**

- I. Call to Order: P. Parsekian
- II. THRP Chairman's Report/Announcements
- III. Approval of Minutes January 27, 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. Certificate of Incorporation Filing
 - 2. 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
 - E. Water Taxi Planning and Operations – Chair: Marian Galbraith
 - 1. RFP – Review Committee
 - 2. Marine Survey Results
- VI. Good of the Order
- VII. Next Meeting Date(s)
 - March 23, 2016 @ 0830
 - April 27, 2016 @ 0830
 - May 25, 2016 @ 0830
 - June 22, 2016 @ 0830
 - July 27, 2016 @0830
- VIII. Next Meeting Location
- IX. Adjourn