

**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