

**Thames River Heritage Park**

**Transition Team Meeting - Agenda**

**Wednesday, May 25, 2016, 8:30AM (0830)**

**Fort Trumbull State Park Conference Center**

**90 Walbach Street**

**New London, Connecticut**

I. Call to Order: C. Cox

II. THRP Chairman’s Report/Announcements

 Consideration, discussion regarding Foundation Board Members

 Possible vote on proposed members.

 Report on meeting with Seabird Enterprises regarding van transportation to Nautilus

III. Approval of Minutes –P. Adams

 April 18, 2016 Special Meeting - revised

 May 4, 2016

IV. Fiduciary Report – J. Butler

 Charter Membership - status

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

 Bylaws & Foundation status

C. Finance Committee – Chair: Brent Eugenides

 1. Operating & Capital Budgets - refined

 2. Fundraising Plan

D. Communications & Programming Committee – Chair: Penny Parsekian

 1. Grand Opening for Water Taxi - Planning

 2. Community Building with Heritage Sites to Improve Visitor Experience

 3. Heritage Park and Water Taxi Marketing Plan

 4. Funding Needs and Funds Raised

 5. Other

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

 1. MOU – DEEP

 2. MOU – CONNDOT

 3. US Coast Guard – COI

 4. Nautilus Water Taxi Dock – on hold for the immediate future. Pans need to be revised and all permits must be obtained. Due to severe budget issues, there is no funding to proceed.

 5. Report on presentation to Eastern CT Chamber of Commerce.

VI. Good of the Order

VII. Next Meeting Date(s) & Location

 June 22, 2016 @ 0830 (Submarine Force Museum – Nautilus)

 July 27, 2016 @0830 (Fort Trumbull)

VIII. Adjourn

PO Box & Social Media Addresses:

 Thames River Heritage Park

 1 Waterfront Park

 PO Box 851

 New London, 06320

 Twitter account: twitter.com/thamesriverpark

 Website: [www.thamesriverheritagepark.org](http://www.thamesriverheritagepark.org)

 Email: info@thamesriverheritagepark.org

 Facebook: facebook.com/thamesriverheritagepark