



PUBLIC MEETING—PLEASE POST

AGENDA

Board Meeting, November 19, 2009

Bay Breeze Community Center
Fenwick Road
Fort Monroe, Virginia 23651

1:00 PM	<u>Call to Order</u>	<i>The Honorable L. Preston Bryant, Jr., Chairman</i>
1:05 PM	<u>Roll Call</u>	<i>Chairman Bryant</i>
1:10 PM	<u>Approval of the Minutes</u>	<i>The Honorable Mamie Locke, Secretary</i> <i>Chairman Bryant</i>
1:15 PM	<u>Treasurer's Report</u>	<i>Robert Scott, Treasurer</i> --FY 2010 2 month income expense --FY 2010 Revised Operating Budget, combined OEA, state
1:20 PM	<u>Briefings and Reports</u>	
	• Executive Director's Report	<i>Bill Armbruster, Executive Director (10 minutes)</i>
	• Army Update	<i>Colonel Anthony Reyes, Garrison Commander</i> <i>Robin Mills, Director, Directorate of Public Works (25 minutes)</i>
	• City of Hampton Update	<i>Pete Petersen, Assistant City Manager (10 minutes)</i>
	• National Park Service Review Panel	<i>John Quarstein, Chairman (50 minutes)</i> ACTION ITEM
	• Legal Issues/EDC Update	<i>Steve Owens, OAG; (10 minutes)</i>
	• Overview of African American Culture Working Group	<i>Dr. Laurantt Lee, Chairman (10 minutes)</i>
	• Financial Strategy	<i>David Shiver, BAE (25 minutes)</i>
	• Interpretive Planning	<i>Peter Dajevskis, Interpretive Solutions (10 minutes) – introduction</i>
	• Site Conditions Field Work	<i>Eddie Marscheider and Jamie Weist, KHA – progress report on field investigations (10 min)</i>
4:00PM	<u>Public Comment</u>	
4:10 PM	<u>Old Business</u>	
4:20 PM	<u>New Business</u>	
4:25 PM	<u>Adjournment</u>	

Next Meeting: January 5, 2010—Bay Breeze Community Center

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