AGENDA

Board Meeting, July 16, 2009

Bay Breeze Community Center
Fenwick Road
Fort Monroe, Virginia 23651

1:00 PM	Call to Order	*The Honorable L. Preston Bryant, Jr.*, Chairman
1:05 PM	Roll Call	*Chairman Bryant*
1:10 PM	Approval of the Minutes	*The Honorable Mamie Locke*, Secretary; *Chairman Bryant*
1:15 PM	Treasurer's Report	*Robert Scott*, Treasurer --Year end income/expense --Final Approval of FY 2010 Budget ACTION
1:25 PM	Executive Committee Report	Tommy T. Thompson, Vice Chair --Report on HR/Employment Policies ACTION
1:40 PM	Briefings and Reports	

- Executive Director's Report — *William A. "Bill" Armbruster*, Executive *Director* (15 minutes)
- Army Update — *Colonel Anthony Reyes*, Garrison Commander (5 minutes)
- Museum Report — *Dr. Charles H. Cureton*, Chief, Museums and Historic Properties, TRADOC (15 minutes)
- Legal Issues — *Steve Owens*, Office of the Attorney General (15 minutes)
--Otto Konrad, George L. Consolvo, Kaufman & Canoles P.C.
- Services MOUs Update — *Eddie Marscheider*, Kimley-Horn (10 minutes)
- Natural Resource Opportunities — *Christy Everett*, VA Asst. Director/Hampton Roads, Chesapeake Bay Foundation (15 minutes)
- Jekyll Island, GA, Lessons — *David Shiver*, BAE, *Conover Hunt*, Deputy Director, FMFADA (15 minutes)

3:10 PM	Public Comment	
3:20 PM	Old Business	
3:25 PM	New Business	
3:30 PM	Adjournment	

Next Meeting: September 24, 2009—Bay Breeze Community Center

PUBLIC MEETING---PLEASE POST