



Green Harbor Task Force AGENDA

**November 19, 2009
9:30am to 12:30pm**

**Seaman's Church Institute
241 Water Street
1st Floor Gallery
New York, NY 10038**

1. Welcome and Introductions
Dennis Suszkowski, Hudson River Foundation – 10 minutes
2. MWA Task Force Meetings, an Introduction
Roland Lewis, President and CEO, MWA – 15 minutes
3. Discussion and Exercise: Determining current implementation of [Waterfront Action Agenda](#) and changes and updates to the [Green Harbor White Paper](#)
Alan Blumberg, Stevens Institute of Technology – 30 minutes

Break out into 2 groups: Each group works for 20 minutes. There are 10 minutes for one person from each group to come up for a report back. Each group will answer the following questions:

What issues or topic areas did the Waterfront Action Agenda not address or not address fully and what has changed since 2007-2008?

Do you recommend any changes or additions to the recommendations in the Green Harbor White Paper?

4. Detailed Discussion – Developing a Waterfront Score Card
Roland Lewis - 40 minutes

Open discussion: What are the Indicators and Metrics for the Harbor

5. *BREAK – 15 Minutes*
6. Plan for Improving Funding – Developing a plan for increasing funding for environmental projects and programs, in particular oyster projects, the [Comprehensive Restoration Plan](#) (CRP), and funding for the Harbor Estuary Program's (HEP) grant programs, among others.
Bill Slezak, US Army Corp of Engineers - 60 minutes

Follow up on the ideas from the Waterfront Score Card and other places about how to increase regional funding for the waterfront. Questions to get started:

- *How do we reach any funding goals from the Waterfront Score Card?*
- *What are your best ideas for ways the Alliance will work together to attract more State and Federal funding for oyster projects, the CRP, HEP grant programs, and other programs and projects.*
- *What methods can be used to overcome impediments to funding?*
- *What will we do to influence funding decisions?*

7. Overview of 2010 task force meetings, Comprehensive Waterfront Plan and 2010 Waterfront Conference
Roland Lewis - 5 minutes
8. Wrap-up
Dennis Suszkowski – 5 minutes