2003 Current Fiscal Year Report: National Maritime Heritage Grants Advisory Committee

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1. Department or Agency 2. Fiscal Year

Department of the Interior 2003

3b. GSA
3. Committee or Subcommittee

Committee No.

National Maritime Heritage Grants

Advisory Committee

5198

4. Is this New During 5. Current6. Expected7. ExpectedFiscal Year?CharterRenewal DateTerm DateNo07/14/199807/14/200009/30/2000

8a. Was Terminated During
Termination
Authority
P.L. 103-451
Yes
(Section 5), as amended
8c. Actual
Term Date
10/01/2002

9. Agency 10a. Legislation

Recommendation for Next Req to Terminate?

Legislation Pending?

Terminate No.

11. Establishment Authority Statutory (Congress Created)

12. Specific 13. 14.

Establishment Effective Committee Presidential?

Authority Date Type

P.L. 103-451 (Section 5) 11/02/1994 Continuing No

15. Description of Committee Grant Review Committee

16a. Total

No Reports for this FiscalYear

Reports

17a. 0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0 Open

Meetings and Dates

No Meetings

	Current Next	
	FY	FY
18a(1). Personnel Pmts to	ቀ ሰ ሰ	ነብ ድብ ብብ
Non-Federal Members	Ф О.С	00\$0.00
18a(2). Personnel Pmts to	ድስ ሰ	00\$0.00
Federal Members	φυ.υ	ω φυ.υυ
18a(3). Personnel Pmts to	\$0.0	00\$0.00
Federal Staff	ψ0.0	/ο ψο.οο
18a(4). Personnel Pmts to	\$0.0	00\$0.00
Non-Member Consultants	ψ0.0	/ο ψο.οο
18b(1). Travel and Per Diem to	\$0.0	00\$0.00
Non-Federal Members	Ψ0.0	/ο ψο.οο
18b(2). Travel and Per Diem to	\$0.0	00\$0.00
Federal Members	Ψ0.0	ο ψο.σο
18b(3). Travel and Per Diem to	\$0.0	00\$0.00
Federal Staff	Ψ0.0	ο φο.σσ
18b(4). Travel and Per Diem to	\$0.0	00\$0.00
Non-member Consultants	φοιο	,ο φοίσο
18c. Other(rents,user charges,	\$0.0	00\$0.00
graphics, printing, mail, etc.)	φοιο	,ο φο.οο
18d. Total	\$0.0	00\$0.00
19. Federal Staff Support Years	0.0	0.00
(FTE)	0.0	.5 5.00

20a. How does the Committee accomplish its purpose?

Inactive FY2003The Committee accomplishes its purpose by identifying and advising the Secretary of the Interior regarding priorities for achieving the National Maritime Heritage Policy; reviewing proposals to the National Maritime Heritage Grants Program and making funding recommendations to the Secretary of the Interior; reviewing the Secretary's annual report to the Congress on the Grants Program -- which includes a description of each project, the results or accomplishments of each such project, and recommended priorities for achieving the National

Maritime Heritage Policy; and performing any other duties the Secretary considers appropriate.

20b. How does the Committee balance its membership?

Membership is as prescribed by the enabling legislation, consisting of 13 individual members of the public appointed by the Secretary of the Interior who are representative of various sectors of the maritime community and who are knowledgeable and experienced in maritime heritage and preservation. To the extent practicable, membership reflects regional geographic balance and includes representatives from the fields of (1) small craft preservation, (2) large vessel preservation, (3) sailing training, (4) preservation architecture, (5) underwater archaeology, (6) lighthouse preservation, (7) maritime education, (8) military naval history, (9) maritime museums or historical societies, (10) maritime arts and crafts, (11) maritime recreational resources management, and (12) the general public. In addition, the President of the National Trust for Historic Preservation, and the President of the National Conference of State Historic Preservation Officers (or designees) are ex-officio, voting members; and the following individuals are invited to designate one ex-officio, non-voting Federal Government member: (a) Director of the National Park Service (b) Administrator of the Maritime Administration, (c) Commandant of the Coast Guard, (d) Secretary of the Navy, (e) Administrator of the National Oceanic and Atmospheric Administration, (f) Advisory Council on Historic Preservation, and (g) heads of other interested Federal Government agencies as the Secretary may consider appropriate.

20c. How frequent and relevant are the

Committee Meetings?

The Committee generally meets at least once annually. There have been no funds and hence no meetings this year. Meetings will resume when funding resumes. The meetings/deliberations are essential to accomplishing the duties set out for this Committee, including the rendering of advice to the Secretary of the Interior.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The National Maritime Heritage Grants Advisory Committee has been established to carry out sections 3 and 4 of the National Maritime Heritage Act, P.L. 103-451. Section 3 of the Act sets forth the National Maritime Heritage Policy, calling for coordinated efforts to be made between Federal, State, and local governments, and private organizations and individuals towards the preservation of historic maritime resources in the United States. Section 4 of the Act establishes the National Maritime Grants Program to foster greater public awareness and appreciation of these resources by supporting maritime heritage education and preservation projects.

20e. Why is it necessary to close and/or partially closed committee meetings?

Closed meetings are necessary during the grant review/evaluation process. Pursuant to the Committee's enabling legislation, meetings may be closed to the public by majority vote.

21. Remarks

Re #6 (EXPECTED CHARTER RENEWAL DATE)
-- Pursuant to the enabling legislation, the biennial rechartering provisions of Section 14(b) of the Federal Advisory Committee Act are inapplicable to this Committee; and meetings of the committee

may be closed to the public by majority vote. Re#9 (RECOMMENDATIONS) -- We recommend continuation of the Committee in FY 2000. However, environmental concerns about the obsolete vessel scrapping process have inadvertently delayed funding for the grant program and considerably reduced the income from those few vessels sold under an experimental program. It is uncertain when interagency efforts by the Maritime Administration and the Environmental Protection Agency to address these problems will be concluded and vessel sales resume. No committee meetings are anticipated until these problems are resolved and sufficient funding becomes available for another grant round.

Designated Federal Officer

Kevin J. Foster, Chief, National Maritime Initiative, National Park Service

Committee Members	Start	End	Occupation	Member Designation
Allard, Dean	09/16/1997	09/30/2000	Military Naval History (Vice Chairman of this Committee) (Former Chief of Naval History, United States Navy)	Special Government Employee (SGE) Member
Breen, Ann	09/16/1997	09/30/2000	Maritime Recreational Resources Management (Co-Director, The Waterfront Center)	Special Government Employee (SGE) Member
Carrell, Toni	09/16/1997	09/30/2000	Underwater Archaeology (Supervisory Archeologist, Ships of Discovery)	Special Government Employee (SGE) Member
Cohn, Arthur	09/16/1997	09/30/2000	Maritime Museums/Historical Societies (Executive Director, Lake Champlain Maritime Museum)	Special Government Employee (SGE) Member

Dunn, Kimberly	09/16/1997	09/30/2000	Maritime Heritage Tourism (Grants Coordinator, Oregon State Historic Preservation Office)	Special Government Employee (SGE) Member Special	
Eshelman, Ralph	09/16/1997	09/30/2000	Lighthouse Preservation (Eshelman and Associates)	Government Employee (SGE) Member	
Foster, Kevin	09/16/1997	09/30/2000	Ex-Officio, Non-Voting Member (Designee of the Director of the National Park Service), and Designated Federal Officer	Special Government Employee (SGE) Member	
Frank, Stuart	09/16/1997	09/30/2000	Maritime Arts and Crafts (Chief Curator and Director, Kendall Whaling Museum)	Special Government Employee (SGE) Member	
Hanable, William	09/16/1997	09/30/2000	Preservation Architecture (President, Research North)	Special Government Employee (SGE) Member	
Hertfelder, Eric	09/16/1997	09/30/2000	Ex-Officio, Voting Member (Designee of the President of the National Conference of State Historic Preservation Officers)	Special Government Employee (SGE) Member	
Johnson., Kenneth	09/16/1997	09/30/2000	Ex-Officio, Non-Voting Member (Designee of the Secretary of the Navy)	Special Government Employee (SGE) Member	
Mastone, Victor	09/16/1997	09/30/2000	General Public (Director, Massachusetts Board of Underwater Archeological Resources)	Special Government Employee (SGE) Member	
Parker, Rafe	09/16/1997	09/30/2000	Sail Training (President, Sail Education Association, Inc.)	Special Government Employee (SGE) Member	
Runyan, Timothy	09/16/1997	09/30/2000	Maritime Education (Director, Program in Maritime Studies, East Carolina University)	Special Government Employee (SGE) Member	

Sommer, Jr., Edmund	09/16/1997	09/30/2000	Ex-Officio, Non-Voting Member ((Designee of the Administrator of the Maritime Administration)	Special Government Employee (SGE) Member
Valliant, John	09/16/1997	09/30/2000	Small Craft Preservation (Executive Director, Chesapeake Bay Maritime Museum)	Special Government Employee (SGE) Member
Wilson, W.	09/16/1997	09/30/2000	Ex-Officio, Non-Voting Member (Designee of the Administrator, National Oceanic and Atmospheric Administration)	Special Government Employee (SGE) Member
Zucker, Channing	09/16/1997	09/30/2000	Large Vessel Preservation (Executive Director, Historic Naval Ships Association)	Special Government Employee (SGE) Member

Number of Committee Members Listed: 18

Narrative Description

FY 2003 - Committee did not meet due to continued lack of funding.

What are the most significant program outcomes associated with this committee?

	Checked if	
	Applies	
Improvements to health or safety		
Trust in government		
Major policy changes		
Advance in scientific research		
Effective grant making		
Improved service delivery		
Increased customer satisfaction		
Implementation of laws or regulatory		
requirements		
Other		

Outcome Comments NA What are the cost savings associated with this committee? Checked if Applies None Unable to Determine Under \$100,000 \$100,000 - \$500,000 \$500,001 - \$1,000,000 \$1,000,001 - \$5,000,000 \$5,000,001 - \$10,000,000 Over \$10,000,000 Cost Savings Other **Cost Savings Comments** NA What is the approximate Number of recommendations produced by this committee for the life of the committee? 0 **Number of Recommendations Comments** NA What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency? 0% % of Recommendations Fully Implemented Comments NA What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency? 0%

% of Recommendations <u>Partially</u> Implemented Comments NA

Does the agency provide the committee with	feedback regarding actions taken to
implement recommendations or advice offer	ed?
Yes No Not Applicable	
Agency Feedback Comments NA	
What other actions has the agency taken as recommendation?	a result of the committee's advice or
	Checked if Applies
Reorganized Priorities	
Reallocated resources	
Issued new regulation	
Proposed legislation	
Approved grants or other payments	
Other	
Action Comments	
NA	
Is the Committee engaged in the review of approximation No	pplications for grants?
Grant Review Comments NA	
How is access provided to the information for	or the Committee's documentation?
	Checked if Applies
Contact DFO	
Online Agency Web Site	
Online Committee Web Site	
Online GSA FACA Web Site	
Publications	
Other	

Access Comments

NA