



AGENDA

January 24, 2023

9:00 a.m.

Chesapeake Heritage and Visitors Center

425 Piney Narrows Road Chester, Md. 21619

Zoom Meeting option available (guests please register in advance at info@kentnarrowsmd.com no later than 4:30 p.m. 1/23/23)

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| I. Welcome and Call to Order Meeting | 9:00 a.m. |
| a) Pledge of Allegiance | |
| b) Agenda Additions/Deletions | |
| c) New Board Member Introductions 2023 | |
| II. Public Comment (3 minute limit) | 9:05 a.m. |
| III. Approval of Minutes (November & December 2022) | 9:10 a.m. |
| IV. Financial Status Update | 9:15 a.m. |
| a. Use of Amenities Fund Statement | |
| b. ASG Accounting Contract Continuance | |
| V. Commissioner Liaison Report | 9: 25 a.m. |
| a. Commissioner Liaisons | |
| b. Other Updates: State Legislative Priorities for QAC | |
| VI. Update QAC Sherriff Office | 9:30 a.m. |
| VII. County Departmental Updates | 9:50 a.m. |
| a. Economic Development and Tourism | |
| a. Survey for CB National Recreation Area | |
| b. Ferry Study Update | |
| c. Comp Plan Implementation | |
| b. Parks, Rec and Public Landings Update | |

- VIII. County Updates Capital Projects, Cross Functional 10:00 a.m.
- a. CHVC Project Schedule (Public Works)
 - b. Parking Lot Paving and improvements Project Schedules (Public Works)
- VIII. Director's Report Highlights 10:10 a.m.
- IX. Old Business 10:20 a.m.
- a. Maintenance Contracts
 - b. ESHI Grant Agreement Kent Narrows Trail Map
 - c. Accounting Continuance
 - d. SHA Update
 - e. Administrative Deadlines (Financial Disclosure)
- X. New Business 10:40 a.m.
- a. Committees for 2023
 - b. Budget Development
 - c. Round Robin; Business Updates
- X. Adjournment 11:00 a.m.

ZOOM CALL INFO

Please be sure to identify yourself by name on your screen. This call is for KNDF related subject matter only. Subject matter during public comment should be directed to the items on the organization's agenda. This meeting may be recorded. Please keep your screen on mute until you wish to talk.

Topic: Kent Narrows Development Foundation Regular Meeting

Time: Jan 24, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86575499035?pwd=MGx4RHRLQ2N2MUUpwYVZkMIRsamUwUT09>

Meeting ID: 865 7549 9035

Passcode: 980643

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Every month on the Fourth Tue, until Oct 24, 2023, 10 occurrence(s)

Jan 24, 2023 09:00 AM

Feb 28, 2023 09:00 AM

Mar 28, 2023 09:00 AM

Apr 25, 2023 09:00 AM

May 23, 2023 09:00 AM

Jun 27, 2023 09:00 AM

Jul 25, 2023 09:00 AM

Aug 22, 2023 09:00 AM

Sep 26, 2023 09:00 AM

Oct 24, 2023 09:00 AM