1) Welcome & Call to Order 9:00 am
   a) Approval of Minutes
   b) Financial Status Update

2) Public Comment/ Announcements 9:05 am

3) County Roundtable Reports 9:10 am
   a) Commissioner Moran
   b) Parks and Recreation and Public Landings
   c) Economic Development and Tourism
   d) Other

4) Update on District Projects and TIF 9:40 am

5) KNDF Director’s Update, Gigi Windley 10:00 am
   a) Grant Requests
   b) Pedestrian Sign Project
   c) Use of Lot Under the Bridge for Events

6) Old Business 10:30 am
   Update on Beacon Study

7) New Business 10:45 am
   a) Upcoming Presentations
   b) Administrative Matters
      i) Chesapeake Charities Account
      ii) Notice of Change in Officers and Directors Insurance Policy

8) Adjournment 11:00 am