



AGENDA

November 15, 2022

9:00 a.m. (Board Executive Session) 9:15 Public Session Begins
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. 11/14/22)

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| EXECUTIVE SESSION : Closed Session Under Section 3-305(b)
(1) of the General Provision Article "Boards and Commission | 9:00 a.m. |
| I. Welcome and Call to Order Meeting | 9:15 a.m. |
| a) Pledge of Allegiance | |
| b) Agenda Additions/Deletions | |
| c) Results of Executive Session: Nominating Committee Report | |
| II. Public Comment (3 minute limit) | 9:20 a.m. |
| III. Approval of Minutes | 9:25 a.m. |
| IV. Financial Status Update | 9:30 a.m. |
| a. Update on reconciliation/additions to County Generated Reports | |
| b. Update on interest income (570) | |
| c. Use of Amenities Fund | |
| d. ASG Accounting Contract renewal | |
| V. Commissioner Liaison Report | 9: 35 a.m. |
| a. Ruling on Alcohol Beverage License (ownership) | |
| b. Update on MDOT/SHA Priority Letter | |
| c. County Budget Calendar | |
| VI. County Updates | 9:45 a.m. |
| a. Wells Cove Improvements (Parks/ Public Landings) | |

- b. CHVC Project Schedule (Parks/Public Works)
- c. Parking Lot Paving Project Schedule (Public Works)
- d. DNR Follow-up
- e. Bay Bridge Run Follow-up
- f. 2022 Independence Day Celebration (Parks/Recreation)
- g. Event Coordination on Public Property (Recreation/ Tourism)

VII. Sheriff Update (invited) 10:00 a.m.

VIII. Director's Update 10:20 a.m.

- a. Holiday Basket Tree Lighting Sponsorship and Vendor Fair Update
- b. Grant Updates (ESHI request, MHT follow up and new request)
- c. Marketing and Outreach Updates/ Chamber Book/ Delmarva Life
- d. All American Road/ Scenic Byways Update

IX. Old Business 10:25 a.m.

- a. Maintenance Contract/ Identification Areas of KNDF Responsibility
- b. Wayfinding Regulatory Signs Update (Wells Cove)

X. New Business 10:45 a.m.

- a. Special Recognition Retirement Nancy Scozzari
- b. New Board Member Orientation Dates
- c. Spring Summer 2022 Events Parking
- d. EDC December Meeting Information
- e. Round Robin; Business Updates

X. Adjournment 11:00 a.m.

ZOOM CALL INFORMATION

Join KNDF November 15, 2022 Zoom Meeting scheduled for 9:00 a.m.
Please identify yourself in the chat when you enter.

Please be advised that the chat is not used or regularly monitored when the meeting is in progress. It is used only for identification purposes, or to communicate with participants if there are technical difficulties.

<https://us02web.zoom.us/j/88582774061?pwd=Z29HMlhmK1pkQnpwTytUN0JWZlZsZz09>

Meeting ID: 885 8277 4061

Passcode: 038071

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