



**KENT NARROWS DEVELOPMENT FOUNDATION
BOARD OF DIRECTORS**

Tuesday, December 17, 2019
Chesapeake Heritage and Visitor Center
425 Piney Narrows Rd.
Chester, MD

AGENDA

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|-------------------------------------------------------------|----------|
| I. WELCOME & CALL TO ORDER | 9:00 AM |
| A. Approval of Minutes | |
| B. Financial Status Update | |
| II. PUBLIC COMMENT | 9:10 AM |
| III. ROUNDTABLE DISCUSSION | 9:15 AM |
| A. Commissioner's Update | |
| B. Economic Development and Tourism Update, Heather Tinelli | |
| IV. EXECUTIVE DIRECTOR'S REPORT | 9:30 AM |
| Gigi Windley | |
| V. OLD BUSINESS | 9:45 AM |
| A. Administrative: Bank Change | |
| B. Watermen's Monument | |
| C. WVC Project Updates | |
| D. Boatel Donation Update | |
| E. CHVC Lobby Design | |
| F. Comprehensive Plan | |
| VII. NEW BUSINESS | 10:30 AM |
| A. Board Member Election | |
| B. Financial Disclosure Forms | |
| C. Strategic Priorities for 2020 | |
| VIII. ADJOURNMENT | 11:00 AM |