



**KENT NARROWS DEVELOPMENT FOUNDATION
BOARD OF DIRECTORS**

Tuesday, January 28, 2020
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. Introduction of New Board Members | |
| B. Approval of Minutes | |
| C. 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 | |
| C. Comp Plan Update, Amy Moredock | |
| IV. EXECUTIVE DIRECTOR'S REPORT | 9:30 AM |
| Gigi Windley | |
| Traffic Survey Results | |
| V. OLD BUSINESS | 9:45 AM |
| A. Watermen's Monument, Windley/ Scozzari/ Tinelli | |
| B. WVC Project Updates | |
| C. Boatel Donation, Review of Projects | |
| D. Trail Grant Application, Scozzari/Windley | |
| E. Liquor Licence Issue | |
| VII. NEW BUSINESS | 10:40 AM |
| A. Board Officers | |
| B. Strategic Priorities for 2020 | |
| VIII. ADJOURNMENT | 11:00 AM |