**LOUISIANA NAVAL WAR MEMORIAL COMMISSION**

**USS KIDD Veterans Museum**

**305 S. River Road**

**Baton Rouge, LA 70802**

**AGENDA**

**November 17, 2022**

**4:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determination of a Quorum
5. Approval of Minutes – April 28, 2022, and August 11, 2022
6. Treasurer’s Report and presentation of Budget for 2023 – Larry Muenzler or designee
7. Nominating Committee Report and Election of Officers for 2023 – Joe Jenkins
8. Foundation report – Carolyn Castel
9. Hull Restoration – Capital Outlay request – Bob Hawthorne
10. Ship status report – Tim NesSmith
11. Executive Director’s report – Parks Stephenson
12. New Business
13. Public Comments
14. Adjournment