**LOUISIANA NAVAL WAR MEMORIAL COMMISSION**

**USS KIDD Veterans Museum**

**305 S. River Road**

**Baton Rouge, LA 70802**

**AGENDA**

**June 25, 2020**

**4:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determination of a Quorum
5. Introduction of new members
6. Secretary’s Report – Rod Wells
7. Treasurer’s Report – Larry Muenzler
8. Committee Reports
   1. Nominating Committee report – Joe Jenkins
   2. Hull Restoration Task Force report – Bob Hawthorne, John Wells
9. Staff Reports
   1. Ship status report – Tim NesSmith
   2. Executive Director’s report – Rosehn Gipe
10. Project Updates
11. New Business
    1. Next meetings: 9/17, 11/5 (exec), 12/3
12. Public Comments
13. Adjournment