

**LOUISIANA NAVAL WAR MEMORIAL COMMISSION  
USS KIDD Veterans Museum  
305 S. River Road  
Baton Rouge, LA 70802**

**AGENDA  
September 17, 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
9. Staff Reports
  - a. Ship status report – Tim NesSmith
  - b. Executive Director's report – Rosehn Gipe
10. Project Updates
11. New Business
  - a. Internal controls policy
  - b. Remembering William Barnhouse
  - c. Foundation Update
  - d. Next meetings: 11/5 (exec), 12/3
12. Public Comments
13. Adjournment