



LOUISIANA NAVAL WAR MEMORIAL COMMISSION

305 River Road S, Baton Rouge, LA 70802

REGULAR COMMISSION MEETING AGENDA

August 21, 2024

4:00 PM

USS KIDD VETERANS MUSEUM

- ITEM 1 - CALL TO ORDER / ROLL CALL / ESTABLISHMENT OF A QUORUM
- ITEM 2 - PLEDGE OF ALLEGIANCE
- ITEM 3 - APPROVAL OF MEETING MINUTES
 - 1. Approval of meeting minutes for the April 15, 2024 Commission Meeting
- ITEM 4 - EXECUTIVE REPORTS (written reports to be distributed)
 - 1. Financial Report (Todd Maulding)
 - 2. Ship Report (Tim NesSmith)
 - 3. Director's Report (Parks Stephenson)
- ITEM 6 - COMMITTEE REPORTS (written reports to be distributed)
 - 1. USS KIDD Capital Projects Committee Report (Les Nicholson)
- ITEM 7 - NEW BUSINESS
 - 1 Discussion regarding planning for USS KIDD berthing in NOLA
 - 2 Establish Committe for Review of the 2024 Strategic Plan
 - 3. Establishing a protocol by which the Commission or its designee can request funds from the Foundation to be used to temporarily seed the process of drawings down the \$250,000 appropriated by the Legislature to enable the Foundation to assist the Commission in restoring the USS KIDD.
- ITEM 8 - OLD BUSINESS
- ITEM 9 - ADJOURN