



## **BOARD MEETING AGENDA**

January 25, 2022 - 1:30 PM (via Zoom Meeting)

**Please See Page Two of This Agenda for Zoom Meeting Instructions  
to be used by all meeting participants and members of the public**

### **Call to Order & Chairman's Remarks**

### **Review / Approval of Minutes & Financials**

- November 30, 2021 Open Minutes
- November and December Financial Statements

### **Executive Director's Report**

### **National Park Service Update**

### **Old Business**

- River Park Update – Bill Atkinson
- Heritage Area Expansion RFP & Steering Committee

### **New Business**

- Personnel Changes
- Board Member Ethics Filing/Conflict of Interest 2022
- State Park Proposal

### **Public Comment**

### **Adjourn**

**Next Meeting: Tuesday, March 29, 2022, at 1:30 PM\***  
**\*through Zoom if need be due to Covid-19 restrictions**

Canal Place is inviting you to a scheduled Zoom meeting.

Topic: Canal Place Board of Directors Meeting

Time: Jan 25, 2022 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89075013031?pwd=c1BvMldJamVvWEdiczgyL2dFczVudz09>

Meeting ID: 890 7501 3031

Passcode: 7n6Cxd

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington DC)

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+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 890 7501 3031

Passcode: 060352

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Thanks for joining us!