



BOARD MEETING AGENDA

July 26, 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

SB & Company FY19 & FY20 Audit presentation

Review / Approval of Minutes & Financials

- May 31, 2022, Open Minutes
- May & June FY 2022 Financial Statements

Executive Director's Report

National Park Service Update

Old Business

- River Park Update
- Grants Update

New Business

- Heritage Area 5 Year Plan/Expansion RFP
- Maintenance Contract Approval

Public Comment

Adjourn

Next Meeting: Tuesday, September 27, 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 July 26, 2022, Meeting
Time: Jul 26, 2022 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84309414300?pwd=TGhqZFBEaU1WL0UyK09UaUw1bkJCU T09>

Meeting ID: 843 0941 4300

Passcode: x3iBN6

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 386 347 5053 US

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