

BOARD MEETING AGENDA

March 28, 2023-1:30 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

- January 31, 2023, Open Minutes
- January 31, 2023 Closed Minutes
- January & February 2023 FY23 Financial Statements

Executive Director's Report

National Park Service Update

Old Business

• River Park Update

New Business

- Passages of the Western Potomac Heritage Area Expansion
- New Rates for Events at Canal Place

Public Comment

Adjourn

Next Meeting: Tuesday, May 30, 2023, 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: Board of Directors Meeting

Time: Mar 28, 2023 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

 $https://us06web.zoom.us/j/84426196643?pwd = cGY1QTVWZFJtUnNuWVFXdDFXeVFmZz\\ 09$

Meeting ID: 844 2619 6643

Passcode: zun3zW One tap mobile

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- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 689 278 1000 US
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