



BOARD MEETING AGENDA

November 28, 2023 at 1:30 p.m.

Call to Order

Welcome and Chairman's Remarks

Review / Approval of Minutes & Financials

- September 26, 2023 Open Minutes
- September 26, 2023 Closed Minutes
- September & October 2023 FY24 Financial Statements

Executive Director's Report

National Park Service Update

Old Business

- River Park/WVU Update
- Passages of the Western Potomac Heritage Area Expansion Update
- Canal Place Property Updates
- Dig Deep Eatery (Rob Dettinburn)

New Business

- Survey/Acorn Hill Strategies

Public Comment

Executive Session

Adjourn

Next Meeting: Tuesday, January 30, at 1:30 p.m. *

Canal Place is inviting you to a scheduled Zoom meeting.

Topic: Canal Place Board of Directors Meeting for November 2023

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86054928088?pwd=lcGfm6jzHLm65WsynEeBqqZd2zvGzy.1>

Meeting ID: 860 5492 8088

Passcode: 4f2hGk

One tap mobile

+13017158592,,86054928088#,,,,*114045# US (Washington DC)

+13126266799,,86054928088#,,,,*114045# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 305 224 1968 US
- +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
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 860 5492 8088

Passcode: 114045

Find your local number: <https://us06web.zoom.us/u/khpQOvE7b>