



## **BOARD MEETING AGENDA**

January 30, 2024 at 1:30 p.m. (via Zoom)

### **Call to Order**

### **Welcome and Chairman's Remarks**

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

- November 28, 2023 Open Minutes
- November 28, 2023 Closed Minutes
- December 19, 2023 Open Minutes
- November & December 2023 Financial Statements

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

### **National Park Service Update**

### **Old Business**

- River Park/WVU Update
- Passages of the Western Potomac Heritage Area Expansion Survey Update
- Marketing Strategies Update- Kim Folk

### **New Business**

- Ethics Filing/Conflict of Interest Forms 2024
- MHAA Grants Open
- Approval Mini Grant Allegany Museum
- Approval Mini Grant Frostburg Museum
- Commissioner Bill Atkinson Presentation

### **Public Comment**

### **Adjourn**

**Next Meeting: Tuesday, March 26, 2024 at 1:30 p.m. \***

Canal Place is inviting you to a scheduled Zoom meeting.  
Topic: January 30, 2024 Board of Directors Meeting  
Time: Jan 30, 2024 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84550259524?pwd=pR35LWUNqQHHJG9HogTsozpbUxf8ss.1>

Meeting ID: 845 5025 9524

Passcode: 7Su920

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