



## **BOARD MEETING AGENDA**

January 28, 2025 at 1:30 p.m.

### **Call to Order**

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

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

- September 24, 2024 Meeting Minutes
- September, October, November & December 2024 Financial Statements

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

### **National Park Service Update**

### **Old Business**

- River Park Update
- Passages of the Western Potomac Heritage Area Expansion Update

### **New Business**

- CPPDA Board Changes/Update
- MHAA Update
- Approval of FY25 Mini Grant for Allegany Museum

### **Executive Session**

Under General Provisions Article § 3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter and (8) to consult with staff, consultants, or other individuals about pending or potential litigation.

### **Public Comment**

### **Adjourn**

**Next Meeting: Tuesday, March 25, 2025 at 1:30 p.m.**

Canal Place is inviting you to a scheduled Zoom meeting.

Topic: Canal Place Board of Directors Meeting

Time: Jan 28, 2025 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82857107499?pwd=Yc8gNNyCALICbyqBlisqY9haRpiKZe.1>

Meeting ID: 828 5710 7499

Passcode: q9S2tJ

---

One tap mobile

+16694449171,,82857107499#,,, \*443654# US

+12532158782,,82857107499#,,, \*443654# US (Tacoma)

---

Dial by your location

- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Meeting ID: 828 5710 7499

Passcode: 443654

Find your local number: <https://us06web.zoom.us/j/kqn6FHRfk>