

**LOUISIANA NAVAL WAR MEMORIAL COMMISSION
USS KIDD Veterans Museum
305 S. River Road
Baton Rouge, LA 70802**

**AGENDA
April 28, 2022
4:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determination of a Quorum
5. Secretary's Report – Aaron Bayham
6. Treasurer's Report – Larry Muenzler or designee
7. Foundation Report – Carolyn Castel or designee
8. Hull Restoration – Capital Outlay request – Bob Hawthorne
9. Staff Reports
 - a. Ship status report – Tim NesSmith
 - b. Executive Director's report – Rosehn Gipe
10. New Business
11. Public Comments
12. Adjournment