

**Meeting of the Board of Commissioners
New Orleans City Park Improvement Association
August 23 @ 4:00 pm
City Park Administration Building
1 Palm Drive**

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES: June 16, 2022

PUBLIC COMMENT

Comments must be related to items that will be voted on during the board meeting. Speakers must register on the sign-in sheet and indicate which item they wish to address. Please limit comments to 3 minutes or less. If there are no agenda items that will be voted on there will not be a public comment period. The public is encouraged to send written comments to the Board through the website.

PRESIDENT'S REPORT

A resolution authorizing New Orleans City Park Improvement Association ("NOCPIA"), through its Chair, David Waller, to execute a Cooperative Endeavor Agreement ("CEA") between City Park Conservancy ("CPC") and NOCPIA for the operation, care and management of City Park by CPC, which shall establish a non-profit conservancy model of operations, ensuring sustainable and enhanced operation, care, and management of City Park while maintaining NOCPIA's governance of City Park.

Vote

MANAGEMENT REPORT

FUTURE MEETING – The next regular meeting of the Board is Tuesday, September 27, 2022.

ADJOURNMENT