

**Louisiana Naval War Memorial Commission  
Quarterly Commission Meeting  
January 10, 2019 at 4:00 pm  
USS KIDD Veteran Museum  
305 S. River Rd. Baton Rouge, LA 70802**

Call to Order

1. Pledge of Allegiance
2. Amendment to Bylaws on elections
3. Election of Officers
4. Nominate new Commissioner
5. Capital Expense Budget for approval by Commission
6. Approve 2019 operating budget
7. Discuss and approve employee benefits package
8. Approve Executive Director compensation for 2019
9. AC replacement update
10. Financial Report
11. Executive Director's report
12. Old Business
13. New Business
14. Public Comment
15. Adjournment

\* The next Commission meeting dates are March 21, June 20 and September 19, 2019. All are on Thursdays, at 4:00 pm and at the Museum.