**Louisiana Naval War Memorial Commission**

**USS KIDD Veterans Museum**

**305 South River Road, Baton Rouge, LA 70802**

**Meeting of the Full Commission**

**December 12, 2019 at 4:00 pm**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determine a Quorum
5. Secretary’s Report – Bob Hawthorne
6. Treasurer’s Report – Larry Muenzler
7. Committee Reports
   1. Finance Committee – Larry Muenzler
      1. Presentation of 2020 Budget
      2. Discussion and vote to approve budget
   2. Nominating Committee – Joe Jenkins
      1. Nominees and recommendations to Governor to fill empty seats on Commission
      2. Nominees for officers
      3. Discussion and vote
8. Staff Reports
   1. Ship status report – Tim NesSmith
   2. Director’s report – Rosehn Gipe
9. Project Updates
   1. Theater/Multi-Purpose Room Renovation – Leonard Sedlin
   2. Museum HVAC System – Tim NesSmith
10. Old Business
11. New Business
12. Public Comment
13. Adjournment