

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

**AGENDA
December 3, 2020
4:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determination of a Quorum
5. Secretary's Report – Rod Wells
6. Treasurer's Report – Larry Muenzler
7. Budget for 2021 – Rosehn Gipe
8. Staff Reports
 - a. Ship status report – Tim NesSmith
 - b. Executive Director's report – Rosehn Gipe
9. Project Updates -- Staff
10. Nominating Committee Report (officers for 2021) – Joe Jenkins
11. New Business
12. Public Comments
13. Adjournment