



**KENT NARROWS DEVELOPMENT FOUNDATION  
BOARD OF DIRECTORS**

Tuesday, January 28, 2020  
Chesapeake Heritage and Visitor Center  
425 Piney Narrows Rd.  
Chester, MD

**AGENDA**

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|---|----------|
| I. WELCOME & CALL TO ORDER                                  | 9:00 AM  |
| A. Introduction of New Board Members                        |          |
| B. Approval of Minutes                                      |          |
| C. Financial Status Update                                  |          |
| II. PUBLIC COMMENT  | 9:10 AM  |
| III. ROUNDTABLE DISCUSSION                                  | 9:15 AM  |
| A. Commissioner's Update                                    |          |
| B. Economic Development and Tourism Update, Heather Tinelli |          |
| C. Comp Plan Update, Amy Moredock                           |          |
| IV. EXECUTIVE DIRECTOR'S REPORT                             | 9:30 AM  |
| Gigi Windley  |          |
| Traffic Survey Results                                      |          |
| V. OLD BUSINESS   | 9:45 AM  |
| A. Watermen's Monument, Windley/ Scozzari/ Tinelli          |          |
| B. WVC Project Updates                                      |          |
| C. Boatel Donation, Review of Projects                      |          |
| D. Trail Grant Application, Scozzari/Windley                |          |
| E. Liquor License Issue                                     |          |
| VII. NEW BUSINESS   | 10:40 AM |
| A. Board Officers   |          |
| B. Strategic Priorities for 2020                            |          |
| VIII. ADJOURNMENT   | 11:00 AM |