

**Meeting Agenda**

September 6, 2023 - 12:00 PM – Public Meeting

***Meeting Location:***

Dominion Tower Building - 999 Waterside Drive, Suite 400- Norfolk, Virginia 23510

**Regular Meeting**

1. Review and approval minutes for the Meeting on August 2, 2023
2. **Directors Report** –Sean Washington
	1. Strategic Plan Overview
	2. Financial Update

**New Business / Updates**

1. **Elizabeth River Trail –** Kindra Greene
2. **VEPCO Easement Resolution–** Barry Hunter
3. **VNG Easement Resolution –** Barry Hunter
4. **Dillard’s Sale and Conveyance Resolution –** Sean Washington
5. **Nominating Committee Report –** George Polizos
6. **Election of Officers**