



## **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
  - a. Strategic Plan Overview
  - b. 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**