

DECC BOARD OF DIRECTORS SPECIAL MEETING

French River Room
Wednesday, May 19, 2021
11:30 PM to 1:00 PM

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

Action Item

III. **NEW BUSINESS**

- a. Walking Tour of DECC Waterfront and Potential Cruise Facility Space
- b. Cruising Discussion

IV. **ADJOURNMENT**