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# Washington-Rochambeau Revolutionary Route National Historic Trail Association

Massachusetts, Rhode Island, Connecticut,  
New York, New Jersey, Pennsylvania, Delaware,  
Maryland, Washington D.C., Virginia

## W3R®-US Board Meeting

Yorktown, Virginia

### MEETING AGENDA

October 18, 2018 1:00-3:30 p.m.

1. Call to Order, Welcome, Introductions Burdick, 10 mins.
2. Adoption of Minutes Hunnewell, 10 mins.
  - Annual Meeting 2018
  - Executive Committee Meetings
3. Superintendent's Report Sims, 30 mins.  
Realignment/Future of WARO and W3R®
  - 2018 Task Agreement
  - Long Range Interpretive Plan
  - Foundation Document
  - Trail Access and Development Assessment
  - 2019 Cooperative Agreement and Workplan**Please hold questions until after this report**
4. Questions about WARO Report Open, 30 mins.
5. Financial Statements Abell, 30 mins.
  - IRS 990, Task List
6. Executive Director Report von Karajan, 15 mins.
  - Year-end purchases and distribution
  - Sign and wayside plans
  - Bylaws update
  - Certification of affiliates –  
Protecting the IRS group exemption
7. New Business Burdick, 10 mins.
  - Add a third meeting for northern states
  - Monthly conference call with State Chairs
  - Remote sensing/Mapping project Emigholz, 10 mins

***No copies of materials will be available at the meeting so please  
make copies or follow on your laptops.***