

## AGENDA

Board of Trustees  
Museum Division  
Potomac Building – Room 14  
March 11, 2019 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – November 19, 2018 minutes
6. Old Business
  - SCIM Renovations
  - Event Parking Improvements
  - Ad hoc Committee
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7. New Business
  - Monthly Reports & Upcoming Events – Karen Stone
  - Department Update – Arthur Shepherd
  - Friend’s Update – Dale Springer
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<b>2019 DATES</b>	<b>MEETING TIME</b>	<b>MEETING PLACE</b>
March 25 *	2:00 pm	Maryland Day – SCIM
May 13	8:30 am	PPLM&HP
July 8	8:30 am	Room 14 Potomac Building
September 9	8:30 am	SCIM
November 18	8:30 am	Room 14 Potomac Building

(\* not an official meeting)

8. Upcoming Events
  - March 10 – Lower Potomac River Marathon - Sponsored by the Chesapeake Bay Runners Club; 7:15 am – 1:00 pm from Paul Hall Center @ Piney Point
  - March 25 – Maryland Day Celebration – Hosted at the St. Clements Island Museum Park – Official Ceremony starts 2:00 pm – Museum open 10:00 am – 5:00 pm.
9. Next regular scheduled meeting – May 13, 2019 @ 8:30 am – Piney Point Lighthouse Museum Main Bldg.
10. Adjournment