

AGENDA

Board of Trustees
Museum Division
St. Clement's Island Museum
September 17, 2018 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – July 9, 2018 minutes
6. Old Business
 - DNR/St. Clements Island MOU
 - St. Clement's Island Museum Renovation
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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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2018 DATES	MEETING TIME	MEETING PLACE
November 19	8:30 am	Room 14 Potomac Building

8. Fall Events --- Board assistance / participation greatly appreciated.
 - October 6th – Blessing of the Fleet @ St. Clements Island Museum Park
 - Saturday from 11:00am – 10:00 pm
 - Sponsored by the Optimists Club of the Seventh District
9. Next scheduled meeting – November 19, 2018 @ 8:30 am – Potomac Building.
10. Adjournment.