

AGENDA

Board of Trustees
Museum Division
Potomac Building ó Room 14
July 11, 2016 ó 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes ó May 9, 2016
6. Old Business
 - AAM Re-Accreditation Report ó Dale Springer
 - Potomac Jazz & Seafood Festival ó Dale Springer
 - Piney Point Site Tour / May 9th ó Dale Springer
7. New Business
 - Welcome ó Commissioner President Guy
 - St. Maryø County Human Resources ó Catherine Pratson (Director)
 - St. Clementø Hundred/DNR ó Helen Dorsey
 - Friendø Update ó Dale Springer
 - Monthly Reports & Upcoming Events ó Dale Springer
 - Department Update ó Brian Loewe

2016 DATES	MEETING TIME	MEETING PLACE
September 12	8:30 am	SCIM
November 14	8:30 am	Room 14 Potomac Building

8. Summer/Fall Events --- Board assistance / participation greatly appreciated
 - July 21 ó Volunteer Training Night ó 5:30pm ó CoSMC meeting room ó Chesapeake Bldg. (Board members only)
 - July 23 ó Pirate Day ó PPLH&HP ó 9am to 12noon & 1pm to 4pm
 - August 6/7 ó National Lighthouse Day Weekend ó PPLH&HP
 - August 7 ó Piney Point Lighthouse 180th Anniversary
 - August 12 ó Childrenø Day ó SCIM ó 11am to 2pm
9. Next regular scheduled meeting ó September 12, 2016 @ 8:30 am ó SCIM.
10. Adjournment