

## AGENDA

Board of Trustees  
Museum Division  
Potomac Building ó Room 14  
March 12, 2018 ó 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes ó January 8, 2018 minutes
6. Old Business
  - AAM Re-Accreditation Report
  - DNR/St. Clements Island Lease
  - Drayden African-American Schoolhouse Dedication
7. New Business
  - Monthly Reports & Upcoming Events ó Karen Stone
  - Department Update ó Arthur Shepherd
  - Friends Update ó Dale Springer

<b>2018 DATES</b>	<b>MEETING TIME</b>	<b>MEETING PLACE</b>
March 26 *	2:00 pm	Maryland Day ó SCIM
May 14	8:30 am	PPLM&HP
July 9	8:30 am	Room 14 Potomac Building
September 10	8:30 am	SCIM
November 12	8:30 am	Room 14 Potomac Building

(\* not an official meeting)

8. Fall/Winter Events --- Board assistance / participation greatly appreciated.
  - March 25 ó Maryland Day Celebrations @ Drayden School House
    - 1 ó 4pm, with ceremony hosted at 2<sup>nd</sup> District Fire Station @ 2pm.
  - March 26 ó Maryland Day Celebration @ St. Clements Island Museum
    - 12 ó 4pm, with dedication ceremony hosted at Museum @ 2pm.
  - April 15 ó "Black Diamond" Memorial ó hosted @ St. Clements Island Museum.
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9. Next regular scheduled meeting ó May 14, 2018 @ 8:30 am ó Piney Point Lighthouse Museum.
10. Adjournment