

AGENDA

Board of Trustees
Museum Division
Potomac Building – Room 14
July 9, 2018 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – May 14, 2018 minutes
6. Old Business
 - AAM Re-Accreditation Report
 - DNR/St. Clements Island MOU
 - Open Division Position – Marketing Specialist
 - St. Clements Island Renovation
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
September 10	8:30 am	SCIM
November 19	8:30 am	Room 14 Potomac Building

8. Summer Events --- Board assistance / participation greatly appreciated.
 - July 14 – Potomac Jazz and Seafood Festival @ St. Clements Island Museum Park
 - Hosted by the “Friends of Piney Point and St. Clements Island Museums”
 - 12 noon – till closing
 - July 28 – Pirates on the Potomac @ Piney Point Lighthouse & Historic Park
 - Pre-registration required
 - Morning Session : 9am – 12noon
 - Afternoon Session : 1pm – 4pm
9. Next scheduled meeting – September 10, 2018 @ 8:30 am – St. Clements Island Museum.
10. Adjournment.

Note: A tour of the site will be conducted after the meeting adjournment