



Monday, September 14, 2020
Board of Trustees - Museum Division

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Board of Trustees - Museum Division

Location: Potomac Building Room 14, 23115 Leonard Hall Drive, Leonardtown, MD

Note: This Meeting will be a teleconference. Residents may listen to the meeting by calling 301-579-7236; access code 810352.

Time: 8:30 a.m.

1. CALL TO ORDER

A. Call to Order

2. ROLL CALL

A. Roll Call

B. Approval of Minutes from July 13, 2020 Meeting

3. OLD BUSINESS

A. Ad Hoc Committee - Report

B. MOU - Museum Division / DNR

C. MOU - Museum Division / Friends

D. Open Board Positions

4. NEW BUSINESS

A. Nominating Committee

B. Department of Recreation & Parks Update

C. Museum Division Update

D. Friends of St. Clement's Island & Piney Point Museums Update

5. ADJOURN

A. Next Regularly Scheduled Meeting

B. Adjournment

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Andrew Ponti at 301-769-2385. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.