



**Monday, December 9, 2019  
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: Room 14, Potomac Building, 23115 Leonard Hall Dr., Leonardtown, MD**

**Time: 8:30 a.m.**

**1. CALL TO ORDER**

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- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence

**2. ROLL CALL**

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- A. Roll Call
- B. Approval of Minutes from September 9, 2019 Meeting

**3. OLD BUSINESS**

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- A. Ad Hoc Committee Report
- B. BoardDocs
- C. 2020 Board Terms and Nominations
- D. DNR/St. Clement's Hundred MOU

**4. NEW BUSINESS**

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- A. 2020 Meeting Schedule
- B. Monthly Reports & Upcoming Events
- C. Department Update
- D. Friends of St. Clement's Island & Piney Point Museums Update

**5. ADJOURN**

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- 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.