



**Monday, September 13, 2021
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: Piney Point Lighthouse Museum, Piney Point, MD

Time: 8:30 a.m.

Note: Meetings are now open to the public.

1. CALL TO ORDER

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

2. ROLL CALL

- A. Roll Call
- B. Approval of Minutes from July 12, 2021 Meeting

3. OLD BUSINESS

- A. MOU - Museum Division / Friends
- B. Progress Report on Replacement of Current St. Clement's Island Museum Building
- C. Update on Strategic Plan

4. NEW BUSINESS

- A. Appointment of Search Committee for Annual Election of Officers
- B. St. Mary's County Museum Division Update
- C. Friends of St. Clement's Island & Piney Point Museums and Potomac Jazz & Seafood Festival Update
- D. Department of Recreation & Parks Update
- E. Monthly Report & Upcoming Events
- F. Overview of Piney Point Lighthouse Museum & Historic Park

5. ADJOURN

- A. Announcements, Clarifications or Questions
- B. Next Regularly Scheduled Meeting
- C. 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.