



Monday, March 14, 2022
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, St. Mary's County Governmental Center, Leonardtown

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 January 24, 2022 Meeting

3. OLD BUSINESS

- A. MOU - Museum Division / Friends
- B. Update on Strategic Plan
- C. Update on St. Clement's Island Museum Building Plans

4. NEW BUSINESS

- A. Annual Report
- B. Announcement of New Piney Point Lighthouse Museum Site Manager
- C. Staffing & Hiring Updates
- D. St. Mary's County Museum Division Update
- E. Friends of St. Clement's Island & Piney Point Museums and Potomac Jazz & Seafood Festival Update
- F. Department of Recreation & Parks Update
- G. Monthly Report & Upcoming Events

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.