



**Monday, January 9, 2023**  
**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. Meetings are now open to the public.**

**Meeting of: Board of Trustees - Museum Division**

**Location: St. Clement's Island Museum, 38370 Point Breeze Road, Colton's Point, MD 2-626**

**Time: 8:45 a.m.**

**1. CALL TO ORDER**

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- A. Establish Quorum
- B. Moment of Silence
- C. Pledge of Allegiance

**2. ROLL CALL**

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- A. Roll Call
- B. Approval of Minutes from November 7, 2022 Meeting

**3. OLD BUSINESS**

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- A. Museum Division & Friends Updates
- B. St. Clement's Island Museum Building Plans Updates
- C. Strategic Plan Update
- D. Department of Recreation & Parks Update

**4. NEW BUSINESS**

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- A. Annual Report
- B. Bylaws Committee

**5. ADJOURN**

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- A. Next Regularly Scheduled Meeting: March 13, 2023
- B. Upcoming Events
- 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.