## St. Mary's County, Maryland HISTORIC PRESERVATION COMMISSION February 26, 2015

## Note for the Record

The regularly scheduled meeting of the Historic Preservation Commission, which was scheduled for Thursday, February 26, 2015 at 4 p.m., was cancelled due to a snow storm. (County government closed)

The meeting was re-scheduled for Thursday, March 5, 2015 at 4 p.m. That meeting was cancelled due to a snow and ice storm. (county government closed)

Due to the pending weather forecast, an e-mail communication was sent to Commission members asking for a consensus on several business items that were time sensitive. (Communication pasted below).

On Tue, Mar 3, 2015 at 8:46 AM, Gracie Brady < Gracie.Brady@stmarysmd.com > wrote: Good morning everyone,

I just spoke with Carol and she asked me to send out the following request:

We certainly hope to be able to hold our meeting scheduled for this **Thursday**, **March 5**, **2015** at **4 p.m. BUT**, **if a** snow storm strikes again, and we have to cancel our HPC meeting, we will miss an opportunity to support an archaeology project at Newtowne Neck. A letter of support is due in writing no later than March 10, 2015.

**SO,** if we are not able to meet this Thursday, would be you please do a 'respond all' and provide a YES or NO consensus for the following 4 items of business.

- 1) Approval of 2014 Annual Report
- 2) Approval of December Minutes
- 3) Approval of January Minutes
- 4) Approval of Letter of Support to our County Commissioners asking for a consent letter of support from them to support the Maryland Park Service's application for a Heritage Areas Program Grant from the Maryland Historical Trust for "Using Archaeology to Articulate the History of Newtowne Neck." This project is spear-headed by Mary Owens and Julia King great project. (HPC writes a letter of support to CSMC, who in turn attach our letter of support to their letter of support for this project) Thanks. Gracie

For the record: 5 of the 6 Commission members responded approving all items of business (no response from Ms. Wilson)

The next meeting of the Historic Preservation Commission will be held on Thursday, March 26, 2015 at 4 p.m.