



**Monday, November 9, 2020
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: Potomac Building Room 14, 23115 Leonard Hall Drive, Leonardtown, MD

Time: 8:30 a.m.

Note: This meeting will be hybrid in-person and via teleconference. Public meetings are now open to the public as long as social distancing guidelines can be maintained. Everyone in attendance must adhere to the social distancing guidelines and wear a mask except when speaking, consuming food/drink or have a disability. If social distancing guidelines or occupancy room capacity limits cannot be followed, the meeting will be rescheduled. Residents may listen to the meeting by calling 301-579-7236; access code 810352. The public is strongly encouraged to view the meeting remotely on Channel 95 and YouTube. For additional information please contact Sharon.Ferris@stmarysmd.com.

1. CALL TO ORDER

A. Call to Order

2. ROLL CALL

A. Roll Call

B. Approval of Minutes from September 21, 2020 Meeting

3. OLD BUSINESS

A. Nomination Committee - Report

B. Open Board Positions

C. MOU - Museum Division / DNR

D. MOU - Museum Division / Friends

4. NEW BUSINESS

A. 2021 Meeting Schedule

B. MOU - St. Mary's County Historical Society

C. Department of Recreation & Parks Update

D. Museum Division Update

E. Friends of St. Clement's Island & Piney Point Museums Update

5. ADJOURN

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.