



Monday, January 11, 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: Via Conference Call from Potomac Building Room 14, 23115 Leonard Hall Drive, Leonardtown, MD

Time: 8:30 a.m.

Note: Due to social distancing guidelines, Museum Board of Trustees meetings are not open to the public. However, the public may listen to the meeting by calling 301-579-7236; Access code: 810352#. Members of the press may attend. If the Public Gathering/Social Distance guidance cannot be followed, the meeting will be cancelled/re-scheduled. For additional information please contact Karen Stone at karen.stone@stmarysmd.com or Andrew Ponti at andrew.ponti@stmarysmd.com.

1. CALL TO ORDER

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

2. ROLL CALL

- A. Roll Call
- B. New Member Introductions
- C. Current Member Introductions
- D. Approval of Minutes from November 9, 2020 Meeting

3. OLD BUSINESS

- A. MOU - Museum Division / Department of Natural Resources
- B. MOU - Museum Division / Friends
- C. Annual Report

4. NEW BUSINESS

- A. Overview of the St. Mary's County Museum Division
- B. Overview of Relationships with the Friends, St. Clement's Hundred, and Other Organizations
- C. Friends of St. Clement's Island & Piney Point Museums Update
- D. Museum Division Update
- E. Department of Recreation & Parks 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.