



**Monday, March 8, 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: In accordance with the Public Health Advisory on public gatherings sizes at this time, 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. Approval of Minutes from January 11, 2021 Meeting

3. OLD BUSINESS

- A. MOU - Museum Division / Friends
- B. Review of Strategic Plan, Bylaws & Budget Information
- C. Annual Report

4. NEW BUSINESS

- A. St. Mary's County Museum Division Update
- B. Friends of St. Clement's Island & Piney Point Museums Update
- C. Monthly Report & Upcoming Events
- D. Department of Recreation & Parks Update

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.