



**Monday, May 10, 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: Room 14 via Teleconference

Time: 8:30 a.m.

Note: Public meetings are now open to the public as long as social distancing guidelines can be maintained and the meeting room capacity limits are not exceeded. Everyone in attendance must adhere to the social distancing guidelines and wear a mask at all times except when speaking, consuming food/drink or have a disability. If social distancing guidelines or occupancy room capacity limits cannot be followed, the meeting may be rescheduled. Citizens may listen to the meeting by calling 301-579-7236; access code: 810352#. 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 March 8, 2021 Meeting

3. OLD BUSINESS

- A. MOU - Museum Division / Friends
- B. Review of Strategic Plan
- C. Black Diamond Event Weekend Recap
- D. Annual Report
- E. Project Timeline to Replace Current St. Clement's Island Museum Building

4. NEW BUSINESS

- A. Introduction of Kristina Arnold, Education/Program Coordinator
- B. St. Mary's County Museum Division Update
- C. Friends of St. Clement's Island & Piney Point Museums and Potomac Jazz & Seafood Festival Update
- D. Monthly Report & Upcoming Events
- E. 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.