



MARYLAND HISTORICAL TRUST
MEETING OF THE BOARD OF TRUSTEES
Thursday, May 17, 2018 at 10:00 AM
Allegany Museum, 3 Pershing Street, Cumberland, MD

AGENDA

- G1 CALL TO ORDER
- G2 APPROVAL OF MINUTES
- G3 COMMITTEE REPORTS
 - G100 Capital Programs
 - G101R Capital Historic Preservation Grant Awards
 - G102* Easement Breach

 - G200 Survey, Registration, Community Education & Museums
 - G201R Heritage Preservation Fund Project Selection for FY19
 - G202R Julius Rosenwald-Rosenwald Schools National Park Campaign

 - G300 Management & Planning
 - G301 Public Statement on Monuments – Report
 - G302 Budget and Legislation - Report
 - G303 Administration of State Historic Preservation Easement Program Report
 - G304 Interim Actions of the Executive Committee
 - G305 Investment Committee Report
 - G306 Litigation & Legal Issues

Following the Board meeting, a tour of the Footer's Dye Works building, a state and federal rehabilitation tax credit project, will be led by Michael Joy of Joy Development.

* The Board may consider this item in closed session, Under General Provisions Article § 3-305(b)(3) and (7), to consider the acquisition of real property for a public purpose and matters directly related thereto and to consult with counsel to obtain legal advice on a legal matter.