



MARYLAND HISTORICAL TRUST MEETING OF THE BOARD OF TRUSTEES

Thursday, December 7, 2017 at 10:00 AM
MHT Board Room, 100 Community Place, Crownsville, MD

AGENDA

- E1 CALL TO ORDER
- E2 APPROVAL OF MINUTES
- E3 COMMITTEE REPORTS
 - E100 Capital Programs
 - E101R Silbersack Tax Credit Appeal
 - E102 Baltimore Confederate Monuments – CHAP report
 - E200 Survey, Registration, Community Education & Museums
 - E201 Jefferson Patterson Park and Museum Report
 - E202 PM/MHT Heritage Fund Annual Report
 - E203 Historic Preservation Plan Update
 - E204R MHT Board Historic Preservation Awards
 - E300 Management & Planning
 - E301 Public Statement on Monuments
 - E302 Interim Actions of the Executive Committee
 - E303 Investment Committee Report
 - E304 Litigation & Legal Issues
 - E305 Budget & Legislation
 - E306 Meeting Calendar for 2018

Announcements