



**MARYLAND HISTORICAL TRUST
MEETING OF THE BOARD OF TRUSTEES EXECUTIVE COMMITTEE**

Executive Committee Conference Call
Friday, February 9, 2018 at 9:30 AM

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

I. Survey, Registration, Community Education & Museums

- A. Patterson Bequest Expenditure
- B. Mark Thompson - Resolution of Thanks
- C. Dairy Farming Survey Funding Request

II. Management & Planning

- A. Election of Officers
- B. Election of Area Representative
- C. MHT Heritage Preservation Fund Disposition Policy Update