



MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

Agenda for October 23, 2024 In-Person Meeting
10:00 a.m. - 1:30 p.m.

**This meeting will be held in-person at the Harwood Nature Center
located at the Lawrence Wetlands Preserve
301 S. Mill St., Chestertown, MD**

10:00 Welcome/Call to Order/Roll Call (Rebecca Flora, MHAA Chair/MDP Secretary)

10:05 Approval of Minutes for July 11, 2024

10:10 MHAA Chairperson Report

10:15 Action Items

1. Vice Chair Election
2. Approval of Five-Year Action Plans: Heritage Montgomery Heritage Area, Baltimore National Heritage Area, and Stories of the Chesapeake Heritage Area

10:30 Management Report (Ariane Hofstedt, MHAA Administrator)

1. Maryland Heritage Areas Authority Financing Fund Report
2. FY25 Reserve List Grants
3. Prioritizing the 250th Semiquincentennial for FY26 grant round

10:40 Discussion Items/Member Announcements/New Business

10:45 Maryland Heritage Areas Coalition Report (Brigitte Carty and Lucille Walker, Co-Chairs)

10:50 Heritage Area Director Highlights

- Southern Maryland National Heritage Area, Lucille Walker
- Passages of the Western Potomac Heritage Area, Dee Dee Ritchie
- Heart of the Civil War Heritage Area, Liz Shatto
- Beach to Bacy Heritage Area, Lisa Challenger
- Anacostia trails Heritage Area, Meg Baco
- Chesapeake Crossroads Heritage Area, Carol Benson

11:00 MHAA Strategic Planning Update and Breakout Groups (Due East Partners) and Lunch

1:30 Adjourn - a walking tour of Chestertown will immediately follow the meeting