



MARYLAND HERITAGE AREAS AUTHORITY (MHAA) Agenda for January 9, 2025 Virtual Meeting 1:00pm-3:00pm

AUTHORITY MEMBERS & HERITAGE AREA DIRECTORS: USE GOOGLE MEET CALENDAR INVITE

GENERAL PUBLIC, VIEW THE LIVE STREAM OF THE MEETING HERE:

<https://youtube.com/live/jTcY8puEpGI?feature=share>

- 1:00 Welcome/Call to Order/Roll Call (Rebecca Flora, MHAA Chair/MDP Secretary)**
- 1:05 Approval of Minutes for October 23, 2024 Meeting**
- 1:10 MHAA Chairperson Report**
- 1:15 Action Item**
- 1. Vote to Approve Reserving \$100,000 for Emergency Funds in FY26**
- 1:25 Management Report (Ariane Hofstedt, MHAA Administrator)**
- 1. MHAA Financing Fund Report**
 - 2. FY25 Status of Grant Agreements**
 - 3. FY26 Grant Round Update**
- 1:30 Presentation from Due East Partners – Strategic Plan Update**
- 2:40 Discussion Items/Member Announcements/New Business**
- 2:45 Maryland Heritage Areas Coalition Report (Brigitte Carty & Lucille Walker, Co-Chairs)**
- 2:50 Heritage Area Director Highlights**
- Southern Maryland National Heritage Area, Lucille Walker**
 - Heart of the Civil War Heritage Area, Liz Shatto**
 - Beach to Bay Heritage Area, Lisa Challenger**
 - Passages of the Western Potomac/Canal Place, Dee Dee Ritchie**
 - Anacostia Trails Heritage Area, Meagan Baco**
- 3:00 Adjourn**