



## **MARYLAND HERITAGE AREAS AUTHORITY (MHAA) Agenda for January 8, 2026 Virtual Meeting 1:00pm-3:00pm**

**Google Meet joining info**

**<https://meet.google.com/puh-xhao-ckk>**

**Or dial: (US) +1 320-818-0601 PIN: 741 589 238#**

- 1:00 Welcome/Call to Order/Roll Call (Rebecca Flora, MHAA Chair/MDP Secretary)**
- 1:05 Approval of Minutes for October 22, 2025 Meeting**
- 1:10 MHAA Chairperson Report**
  - 1. Update on Administrative Amendment to MHAA Statute
  - 2. Update on Executive Committee Work
- 1:15 Management Report (Ariane Hofstedt, MHAA Administrator)**
  - 1. MHAA Financing Fund Report
  - 2. FY26 Status of Grant Agreements and Reserve Grants
  - 3. FY27 Grant Round Updates
- 1:20 Action Item**
  - 1. Vote to Approve Reserving \$100,000 for Emergency Funds in FY27
  - 2. Vote to Elect Vice Chair
  - 3. Vote to Approve Scope Amendment Request from City of College Park
  - 4. Vote to Approve Implementation Plan
- 2:15 Discussion Items**
- 2:20 Public Comment**
- 2:30 Member Announcements/New Business**
- 2:35 Maryland Heritage Areas Coalition Report (Brigitte Carty & Lucille Walker, Co-Chairs)**
- 2:40 Heritage Area Director Highlights**
  - 2:40 Southern Maryland National Heritage Area, Executive Director, Lucille Wallker
  - 2:45 Beach to Bay Heritage Area, Executive Director, Lisa Challenger
  - 2:50 Anacostia Trails Heritage Area, Executive Director, Meagan Baco
- 3:00 Adjourn**