



Maryland
DEPARTMENT OF PLANNING
MARYLAND HISTORICAL TRUST

MARYLAND HISTORICAL TRUST
MEETING OF THE BOARD OF TRUSTEES
The Claggett Center, 3035 Buckeystown Pike, Adamstown, Maryland
Thursday, May 16, 2024
Tour of Claggett Center at 10 AM; Meeting Start at 11 AM

AGENDA

- N1 CALL TO ORDER
- N2 APPROVAL OF MINUTES
- N3 PUBLIC COMMENT
- N4 COMMITTEE REPORTS
- N100 Capital Programs
- N101R Historic Preservation Capital Grant Awards – FY2024
- N102R FY2024 MHT Capital Loan Program - Transfer to Preservation Maryland
- N103R FY2024 African American Heritage Preservation Program Grant Awards - revised
- N200 Survey, Registration, Community Education & Museums
- N201R Heritage Preservation Fund Project Selection – FY25
- N300 Management & Planning
- N301R Resolution of Appreciation – Margaret Drake
- N302 Investment Committee Report
- N303 Equity Working Group Report
- N304 Budget & Legislation
- N305* Litigation & Legal Issues

Announcements

*The Board may consider this item in closed session, pursuant to State Government Article § 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter.

Wes Moore, Governor
Aruna Miller, Lt. Governor



Rebecca L. Flora, AICP, LEED ND / BD+C, Secretary
Elizabeth Hughes, MHT Director and
State Historic Preservation Officer

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NOTICE UPDATE

The regular meeting of the Maryland Historical Trust Board of Trustees will be held on Thursday, May 16, 2024 from 11 a.m. to 1 p.m. This meeting will be held in person at The Claggett Center, 3035 Buckeystown Pike, Adamstown, Maryland

This notice update is hereby given April 16, 2024.

A handwritten signature in black ink that reads "Elizabeth Hughes". The signature is fluid and cursive, with a long horizontal stroke at the end.

Elizabeth Hughes
Director