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# Maryland

## DEPARTMENT OF PLANNING

### MARYLAND HISTORICAL TRUST

MARYLAND HISTORICAL TRUST  
MEETING OF THE BOARD OF TRUSTEES  
B&O Railroad Station, Silver Spring, MD  
Thursday, October 17, 2024 at **11 AM**

#### AGENDA

- P1 CALL TO ORDER
- P2 APPROVAL OF MINUTES
- P3 PUBLIC COMMENT
- P4 COMMITTEE REPORTS
  - P100 Capital Programs
  - P101 Monument Relocation Working Group Report
  
  - P200 Survey, Registration, Community Education & Museums
  - P201R Non-Capital Historic Preservation Grant Awards – FY24
  - P202R Heritage Preservation Fund – Emergency Dendrochronology Request
  
  - P300 Management & Planning
  - P301 Investment Committee Report
  - P302 Equity Working Group Report
  - P303 Budget & Legislation
  - P304\* 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, Secretary  
Elizabeth Hughes, MHT Director and  
State Historic Preservation Officer

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**Maryland**  
**DEPARTMENT OF PLANNING**  
**MARYLAND HISTORICAL TRUST**

## **Maryland Historical Trust**

### **NOTICE**

The regular meeting of the Maryland Historical Trust Board of Trustees will be held on Thursday, October 17th at 11 am., at the Silver Spring B & O Railroad Station located 8100 Georgia Avenue, Silver Spring, MD

This notice is hereby given September 12th, 2024.

A handwritten signature in black ink that reads "Elizabeth Hughes". The signature is fluid and cursive.

Elizabeth Hughes  
Director