



Maryland

DEPARTMENT OF PLANNING

MARYLAND HISTORICAL TRUST

MARYLAND HISTORICAL TRUST
VIRTUAL MEETING OF THE BOARD OF TRUSTEES
Thursday, December 5 at 10 AM

Log in information:

meet.google.com/uwr-yefs-aqp

Call in information:

[\(US\)+1 225-629-3142](tel:+12256293142)

PIN: 859 679 306#

AGENDA

- Q1 CALL TO ORDER
- Q2 APPROVAL OF MINUTES
- Q3 PUBLIC COMMENT
- Q4 COMMITTEE REPORTS
- Q100 Capital Programs
- Q101R African American Heritage Preservation Program Grant Awards – FY25
- Q102R Monument Relocation Working Group Report
- Q200 Survey, Registration, Community Education & Museums
- Q201 FY24 Heritage Fund Grant Program Report – Preservation Maryland
- Q202R JPPM Strategic Plan
- Q203R Heritage Preservation Fund – Reallocation of Queen Anne’s County Internship funds
- Q300 Management & Planning
- Q301 Interim Actions of the Executive Committee
- Q302 Equity Working Group Report
- Q303 Budget & Legislation
- Q304* Litigation & Legal Issues
- Q305 2025 Meeting Schedule

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 Maryland Historical Trust Board of Trustees will meet virtually on December 5, 2024 from 10 a.m. to 12 p.m.

This notice update is hereby given November 13, 2024.

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

Elizabeth Hughes
Director