

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

## **Maryland Historical Trust**

### **NOTICE UPDATE**

The Maryland Historical Trust Board of Trustees will meet virtually on January 23, 2025 from 10 a.m. to 12 p.m.

Computer log in and call in information is as follows:

[meet.google.com/kej-nngw-evk](https://meet.google.com/kej-nngw-evk)

Phone Numbers  
(US)+1 413-308-2440  
PIN: 362 472 030#

This notice update is hereby given January 16, 2025.

A handwritten signature in black ink that reads "Elizabeth Hughes".

Elizabeth Hughes  
Director

Wes Moore, Governor  
Aruna Miller, Lt. Governor



Rebecca L. Flora, AICP, LEED ND / BD+C, Secretary  
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# Maryland

## DEPARTMENT OF PLANNING

### MARYLAND HISTORICAL TRUST

MARYLAND HISTORICAL TRUST  
VIRTUAL MEETING OF THE BOARD OF TRUSTEES  
Thursday, January 23 at 10 AM

Log in information:

[meet.google.com/kej-nngw-evk](https://meet.google.com/kej-nngw-evk)

Call in information:

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#### AGENDA

- R1 CALL TO ORDER
- R2 APPROVAL OF MINUTES
- R3 PUBLIC COMMENT
- R4 COMMITTEE REPORTS
- R100 Capital Programs
- R101 Monument Relocation Working Group Report
- R200 Survey, Registration, Community Education & Museums
- R201R JPPM Strategic Plan
- R202R Non-Capital Grant Fund - Reallocation of FY21 Recaptured Funds
- R300 Management & Planning
- R301 Investment Committee
- R302 Equity Working Group Report
- R303 Budget & Legislation
- R304\* 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.

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