

Maryland DEPARTMENT OF PLANNING MARYLAND HISTORICAL TRUST

MARYLAND HISTORICAL TRUST MEETING OF THE BOARD OF TRUSTEES Fire Museum of Maryland, 1301-R York Rd, Lutherville, MD 21093 Thursday, May 15, 2025 at 10 AM

AGENDA

T1	CALL TO ORDER
T2	APPROVAL OF MINUTES
Т3	PUBLIC COMMENT
T4	COMMITTEE REPORTS
T100 T101R	<u>Capital Programs</u> Historic Preservation Capital Grant Awards – FY2025
T200 T201R T202	Survey, Registration, Community Education & Museums Heritage Preservation Fund Project Selection – FY2026 Review and Compliance Program Presentation
T300 T301 T302R T303 T304 T305*	Management & Planning Investment Committee Report Heritage Preservation Fund Checking Account Interim Actions of the Executive Committee Budget & Legislation 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.

Maryland Historical Trust • 100 Community Place • Crownsville • Maryland • 21032



Maryland Historical Trust

NOTICE UPDATE

The Maryland Historical Trust Board of Trustees will meet at the Fire Museum of Maryland, 1301-R York Rd, Lutherville, MD on Thursday, May 15th, 2025 from 10 a.m. to 12 p.m.

This notice update is hereby given April 14, 2025.

Elizabeth Hughes

Eliabth High

Director