

# MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

## Agenda for July 8, 2021 Virtual Meeting

**10:00 a.m.**

**See Calendar Invite for Authority Member/Heritage Area Director Google Meet Link; See below for public access information.**

### **Call to Order / Roll Call**

### **Appointment of MHAA Vice Chair as Required by MHAA Bylaws, Article V, Section 2**

### **MHAA Chairperson Announcements / Updates**

(Robert McCord, MHAA Chair / Secretary, Maryland Department of Planning)

### **Resolution in Honor of Bernadette Pruitt on the Occasion of her Retirement**

### **Approval of Minutes for April 8, 2021**

### **Management Report (Jennifer Ruffner)**

1. Maryland Heritage Areas Authority Financing Fund report
2. Marketing Working Group Update
3. Racial Equity Working Group Update
4. Update on Five Year Plan Process

### **Maryland Coalition of Heritage Areas (MCoHA) Report**

(Sarah Rogers and Lucille Walker (Co-Chairs, MCoHA))

### **Heritage Area Director Highlights**

(15 minutes)

### **Action Items**

1. Amendment of COVID-19 Emergency grant conditions – extension of time
2. Proposed Amendment of Bylaws
3. Boundary Amendment Request, Programmatic – Mountain Maryland Gateway to the West Heritage Area
4. Boundary Amendment Request, Administrative – Four Rivers Heritage Area
5. Grant Amendment Request – Washington College
6. Grant Amendment Request – Calvert Nature Society
7. FY 2022 Management, Management Plan, Marketing and Block Grant Awards
8. FY 2022 Project Grant Awards - Recommendations presented by Mary Callis, Grants Review Panel Chair

**Discussion Items**

1. Marketing Definitions

**Member Announcements**

**New Business**

**Adjourn**

**TO JOIN THE VIRTUAL MEETING:**

**AUTHORITY MEMBERS AND HERITAGE AREA DIRECTORS SHOULD USE THE GOOGLE MEET INFORMATION IN THE CALENDAR INVITATION YOU RECEIVED.**

**FOR THE GENERAL PUBLIC:**

VIEW THE LIVE STREAM OF THE MEETING HERE: <https://youtu.be/r9F7mcdyHx8>