



Larry Hogan, Governor
Boyd Rutherford, Lt. Governor

Robert S. McCord, Secretary
Sandy Schrader, Deputy Secretary

MARYLAND HISTORICAL TRUST
MEETING OF THE BOARD OF TRUSTEES
Thursday, May 16, 2019 at 10:00 AM
100 Community Place, 3rd Floor
Crownsville, MD

AGENDA

- L1 CALL TO ORDER
- L2 APPROVAL OF MINUTES
- L3 PUBLIC COMMENT
- L4 COMMITTEE REPORTS
 - L100 Capital Programs
 - L101R Old Colony Cove Easement Modification Request
 - L102R Capital Historic Preservation Grant Awards
 - L103R African American Heritage Preservation Grant – Emergency Request
 - L104R Old Loughborough Easement Modification
 - L105R Easement Modification Delegation to the Director
 - L106R Historic Preservation Easement Retention Policy

 - L200 Survey, Registration, Community Education & Museums
 - L201R Heritage Preservation Fund Project Selection for FY20

 - L300 Management & Planning
 - L301 Interim Actions of the Executive Committee
 - L302 Investment Committee - Report
 - L303 Litigation & Legal Issues*
 - L304 Budget & Legislation
 - L305 Board Member Recognition

* 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.