



MARYLAND HISTORICAL TRUST
MEETING OF THE BOARD OF TRUSTEES
Thursday, October 18, 2018 at 10:00 AM
Jefferson Patterson Park and Museum, 10515 Mackall Road, St. Leonard, MD

AGENDA

- I1 CALL TO ORDER
- I2 APPROVAL OF MINUTES
- I3 PUBLIC COMMENT
- I4 COMMITTEE REPORTS
 - I100 Capital Programs
 - I101R African American Heritage Preservation Grant Awards
 - I102R Historic Preservation Easement Program: Proposed Changes to Easement Conveyance Requirements
 - I103 Historic Preservation Easement Program: Discussion of Draft Report
 - I200 Survey, Registration, Community Education & Museums
 - I201R Technical Update No. 1 of the Standards and Guidelines for Archeological Investigations in Maryland: Collections and Conservation Standards
 - I202R Archaeological Curation Box Fee Policy
 - I203 JPPM Report
 - I204 MAC Lab Travel Report
 - I205 Non-Capital Historic Preservation Grants Report
 - I300 Management & Planning
 - I301 Budget and Legislation - Report
 - I302 Litigation & Legal Issues

Announcements