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

MARYLAND HISTORICAL TRUST  
MEETING OF THE BOARD OF TRUSTEES  
Thursday, December 3, 2020 at 10:00 AM  
Virtual Meeting

Public Access                      To Join By Computer: <https://bit.ly/mht12-20>  
   Password required: mht1220

   To Join By Phone: 415-655-0003  
   Access code: 126 303 7458

AGENDA

PUBLIC COMMENT\*

- S1                      CALL TO ORDER
  
- S2                      APPROVAL OF MINUTES
  
- S3                      COMMITTEE REPORTS
  
- S100                  Capital Programs
- S101R                Historic Preservation Loan Expenditure
  
- S200                  Survey, Registration, Community Education & Museums
- S201R                Revised Heritage Preservation Fund Disposition Policy
- S202R                Heritage Preservation Fund Expenditure
- S203R                MHT Board Historic Preservation Awards 2021
- S204                  PM/MHT Heritage Preservation Fund Annual Report
- S205                  JPPM Report
  
- S300                  Management & Planning
- S301R                Resolution of Appreciation – Evelyn Cohen
- S302                  Investment Committee Report
- S303                  Equity Working Group – Report
- S304                  Budget & Legislation
- S305                  Litigation & Legal Issues
- S306                  Meeting Calendar for 2021

Announcements

\* Only individuals who are logged into this meeting on their computer will be able to provide public comment. If you plan on providing public comment, please sign up in advance by emailing Elizabeth Hughes. at [elizabeth.hughes@maryland.gov](mailto:elizabeth.hughes@maryland.gov).