

HISTORIC ST. MARY'S CITY

A MUSEUM OF HISTORY & ARCHAEOLOGY AT
MARYLAND'S FIRST CAPITAL

HISTORIC ST. MARY'S CITY COMMISSION

COMMISSION MEETING

Saturday, December 10, 2022

Public Relations Building
18401 Rosecroft Road
St. Mary's City, MD 20686
10:00am – 2:00pm

Join Zoom Meeting

<https://us04web.zoom.us/j/71861907261?pwd=4ijSwpbI75OhzahngywyW5yKDzxcNv.1>

Meeting ID: 718 6190 7261

Passcode: S3fV0F

10:00 Welcome and call to order

- I. Approval of Minutes
- II. Chair's Report Tim Heely
- III. Executive Director's Report Regina Faden
 - A. Master plan
 - B. Properties update
 - C. Chancellor's Point
 - D. Visitor's Center funding update
 - E. Dove Set report
 - F. Pavilion wall update
 - G. Brome Howard update
- IV. Committee Reports Julie Schablitsky
 - A. Research and Land Use Fr. Ron Anton
 - B. Education Bonnie Green
 - C. Governance Bobby Neal
 - D. Governmental Relations Bill Drew
 - E. Long Range Plans Lucille Walker
 - F. Public Affairs BJ Hall
 - G. Branding ad hoc Committee
- V. Foundation Report Regina Faden

P.O. BOX 39, ST. MARY'S CITY, MARYLAND 20686

Lawrence J. Hogan, Jr., Governor

Timothy L. Heely, Chairman

Regina M. Faden, Ph.D., Executive Director

HISTORIC ST. MARY'S CITY

A MUSEUM OF HISTORY & ARCHAEOLOGY AT
MARYLAND'S FIRST CAPITAL

- VI. New Business
 - A. Baker Dove Regina Faden and Joe Kangas
- VII. Other New Business/Discussion All
- VIII. Closed Session
- IX. Open Session

P.O. BOX 39, ST. MARY'S CITY, MARYLAND 20686

Lawrence J. Hogan, Jr., Governor

Timothy L. Heely, Chairman

Regina M. Faden, Ph.D., Executive Director

HISTORIC ST. MARY'S CITY

A MUSEUM OF HISTORY & ARCHAEOLOGY AT
MARYLAND'S FIRST CAPITAL
**HISTORIC ST. MARY'S CITY COMMISSION
COMMISSION MEETING**

CLOSED SESSION

Saturday, December 10, 2022

Public Relations Building
18401 Rosecroft Road
St. Mary's City, MD 20686

- I. Closing Statement
- II. Recommendation to review Over-the-Target Salary request

P.O. BOX 39, ST. MARY'S CITY, MARYLAND 20686

Lawrence J. Hogan, Jr., Governor

Timothy L. Heely, Chairman

Regina M. Faden, Ph.D., Executive Director