

# HISTORIC ST. MARY'S CITY

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

## HISTORIC ST. MARY'S CITY COMMISSION COMMISSION MEETING

**Saturday, June 10, 2023**

Public Relations Building

18401 Rosecroft Road

St. Mary's City, MD 20686

**10:00am – 3:00pm**

Virtual information – Google Calendar Invite

HSMCC Board Meeting

Saturday, June 10 · 10:00am – 3:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/dcz-ntnz-ghe>

Or dial: (US) +1 470-285-4476 PIN: 410 400 358#

More phone numbers: <https://tel.meet/dcz-ntnz-ghe?pin=1706942994613>

10:00 Welcome and call to order

- |      |                                 |  |
|------|---------------------------------|--|
| I.   | Approval of Minutes             | Rear Admiral Tim Heely, USN (ret'd), Chair |
| II.  | Introductions                   | Rear Admiral Tim Heely, USN (ret'd), Chair |
|      | a. Peter Carroccio              |  |
|      | b. Hess Branch                  |  |
|      | c. Linda Kohler                 |  |
| III. | Chair's Report                  | Rear Admiral Tim Heely, USN (ret'd), Chair |
| IV.  | Committee Updates               |  |
|      | a. Administration               | Ms. Fleming                                |
|      | b. Education                    | Ms. Dillahunt                              |
|      | c. Grounds                      | Mr. Lewis                                  |
|      | d. Planning                     | Ms. Walker                                 |
| IV.  | Foundation Report               | Father Bill George, SJ                     |
| VII. | Audit Discussion (Final Report) | Rear Admiral Tim Heely, USN (ret'd), Chair |

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

Wes Moore, Governor

Timothy L. Heely, Chairman

Travis G. Parno, Ph.D., Acting Executive Director

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- VIII Discussion of SB 639 Rear Admiral Tim Heely, USN (ret'd), Chair  
Historic Saint Mary's City Reform Act of 2023
- IX. New Business All
- X. Closed Session Rear Admiral Tim Heely, USN (ret'd), Chair
- XI. Open Session Rear Admiral Tim Heely, USN (ret'd), Chair
- XII. Adjourn

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