

HISTORIC ST. MARY'S CITY

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

HISTORIC ST. MARY'S CITY COMMISSION COMMISSION MEETING

Saturday, March 2, 2024

Campus Center 205

St. Mary's College of Maryland

St. Mary's City, MD 20686

10:00am – 3:00pm

Full HSMC COMMISSION Board Meeting - Campus Center 205

Saturday, March 2 · 10:00am – 3:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/xqa-imrn-mto>

Or dial: (US) +1 904-323-0225 PIN: 564 618 119#

More phone numbers: <https://tel.meet/xqa-imrn-mto?pin=2357401296895>

10:00 Welcome and call to order

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|-------|--------------------------------|-------------------------------|
| I. | Approval of Minutes | Tim Heely, Chair |
| II. | Chair's Report | Tim Heely, Chair |
| | a. Budget Testimony Update | |
| | b. MOU | |
| III. | Committee Updates | |
| | a. Administration | Ms. Fleming |
| | b. Education | Ms. Mathis |
| | c. Grounds | Mr. Lewis |
| | d. Planning | Ms. Walker |
| IV. | Foundation Report | Ms. Bennett Wilson, President |
| V. | Executive Director's Report | Dr. John L. Seidel |
| VI. | New Business | |
| | a. Supplemental Budget Request | Dr. John L. Seidel |
| VII. | Closed Session | Tim Heely, Chair |
| VIII. | Adjourn | |

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

Wes Moore, Governor John L. Seidel, Ph.D., Executive Director Rear Admiral Tim Heely, USN (retired), Chairman