

**HUNTERDON COUNTY CULTURAL & HERITAGE COMMISSION
AGENDA**

Regular Monthly Meeting 9:30am December 2, 2015
Historic Hunterdon County Courthouse, 1st floor, 71 Main St., Flemington, NJ 08822

O.P.M.A. Statement

“This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 30, 2015 to the Hunterdon County Democrat, HC News, Star Ledger, Trenton Times, Courier News and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk.”

I. MOMENT OF SILENCE

II. PUBLIC COMMENT

Limited to 3 minutes per person.

III. Approval of October 29, 2015 Regular monthly meeting minutes

IV. CHAIR’S REPORT

Jones

- a. Publications Policy
- b. Historic Sites progress
- c. Candidate applications/recommendations
- d. Appointment of Nominating Committee

V. EXECUTIVE DIRECTOR’S REPORT

Fellows

- a. Meetings attended, upcoming
- b. Request from citizen
- c. Grant updates
- d. Programs/other

V. COMMISSION PROGRAMS & PROJECTS

- 1. Bridging Art & Architecture contest, exhibit
- 2. Kids Culture
- 3. Art Goes to School
- 4. Historic Site Markers

Sussna
Pambianchi
Fellows
Kuhl

VI. FREEHOLDER UPDATES/COMMENTS

VII. OLD BUSINESS

- 1. Peach Exchange
- 2. Farm-related DVDs

VIII. NEW BUSINESS

IX. ANNOUNCEMENTS & CORRESPONDENCE

XI. EXECUTIVE SESSION

ADJOURNMENT