

**HUNTERDON COUNTY CULTURAL & HERITAGE COMMISSION
AGENDA**

Reorganization Meeting 4:30PM, February 26, 2020

Location: Hunterdon County Historic Courthouse, 71 Main St. Bldg 3, Flemington, NJ

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 faxed/mailed on or before January 8, 2020 to the Hunterdon Democrat, the Star Ledger, Trenton Times, Courier News and Express Times, the Hunterdon County News and Tap Into, news outlets designated to receive such notices and by filing a copy with the Hunterdon County Clerk.”

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| I. Approval of January 22, 2020 minutes | Chair |
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| II PUBLIC COMMENT , limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda). | |
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| III. ACTING CHAIR’S REPORT
Review Strategic Plan goals for 2020 | Chair |
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| IV. EXECUTIVE DIRECTOR’S REPORT
1. NJ State Council on the Arts – LAP Grant
2. NJ Historical Commission – CHPP Grant, and NJ250
3. Special Project Grants
4. NJ Historic Trust Grant grant
5. Hunterdon County Historic Preservation Grants
6. 2020 Budget process | Fellows |
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| V. COMMISSION PROGRAMS & PROJECTS
1. Marker Committee & public meeting
2. Essay Contest
5. Ann Gordon lecture March 14 | Sherblom/ staff
Staff
Staff |
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| VI. FREEHOLDER UPDATES/COMMENTS | |
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| VII. OLD BUSINESS
1. Nominating Committee – slate of officers, candidates
2. Document Storage; Manuscripts/plans
3. Guest Speakers
4. Creative Assets Inventory | Nominating Cmte
Sherblom/ Maher
Staff
Fellows |
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| IX. NEW BUSINESS | |
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| X. ANNOUNCEMENTS & CORRESPONDENCE | |
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| XI. OPEN TO THE PUBLIC | |
| XII. ADJOURNMENT | |