

**HUNTERDON COUNTY CULTURAL & HERITAGE COMMISSION
MEETING AGENDA**

4:30pm, Wednesday May 20, 2020

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

THIS MEETING HELD TELEPHONICALLY

Dial in number: 720-399-1558 or 877-658-5107

Passcode: 444103#

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/emailed 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.”

This meeting is being held telephonically. Please mute your device if you are not speaking.

- I. **Approval of April 29, 2020 minutes** Chair

- II **PUBLIC COMMENT**, limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda).

- III. **CHAIR’S REPORT** Chair

- IV. **EXECUTIVE DIRECTOR’S REPORT** Fellows
 - 1. COVID-19 Remote Operations
 - 2. NJ State Council on the Arts – LAP Grant
 - 3. NJ Historical Commission – CHPP Grant, and NJ250
 - 4. Special Project Grants
 - 5. NJ Historic Trust Grant grant
 - 6. Hunterdon County Historic Preservation Grants
 - 7. 2020 Budget update

- V. **COMMISSION PROGRAMS & PROJECTS**
 - 1. Marker Committee project & public meeting Sherblom/ staff
 - 2. Essay Contest (postponed due to school closure) Staff

- VI. **FREEHOLDER UPDATES/COMMENTS**

- VII. **OLD BUSINESS**
 - 1. Document Storage; Manuscripts/plans Sherblom/ Maher
 - 2. Guest Speakers Staff

- IX. **NEW BUSINESS**

- X. **ANNOUNCEMENTS & CORRESPONDENCE**

- XI. **OPEN TO THE PUBLIC**

- XII. **ADJOURNMENT**

Next meeting: June 24, 2020