



**HISTORIC ST. MARY'S CITY COMMISSION  
COMMISSION MEETING  
DRAFT AGENDA  
MARCH 19, 2022**

St. Mary's College of Maryland  
Campus Center 205  
47600 Mill Field Drive  
St. Mary's City, MD 20686

Commission Meeting  
Saturday, March 19 · 10:30am – 3:00pm

Google Meet joining info

Video call link: <https://meet.google.com/vvj-upfk-gpq>

Or dial: (US) +1 760-853-1060 PIN: 792 548 304#

More phone numbers: <https://tel.meet/vvj-upfk-gpq?pin=3816605623462>

10:30 a.m. Board Meeting

- I. Call to Order
- II. Confirmation of Approval of October Minutes
- III. Introduction of Commissioners
- IV. Commissioner Orientation
  - A. Research
  - B. Education
  - C. Facilities & Grounds
  - D. Business Enterprises
  - E. Marketing
  - F. 2034 – Fort to 400, Master Plan

LUNCH

- V. Director's Report

VI. Committee Reports

- A. Finance & Administration
- B. Governmental Relations
- C. Research
- D. Education and Marketing

VII. Foundation Report

VIII. Closed Session

Open Session

- IX. Creation of working groups
- X. Election of Officers

Upcoming Meeting Dates: September 17, 2022  
March 25, 2023  
September 9, 2023  
March 16, 2024