

HISTORIC ST. MARY'S CITY

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

HISTORIC ST. MARY'S CITY COMMISSION

COMMISSION MEETING

Saturday, February 25, 2023

Public Relations Building

18401 Rosecroft Road

St. Mary's City, MD 20686

10:00am – 3:00pm

HSMCC Spring Commission Meeting

Saturday, February 25 · 10:00am – 3:00pm

Google Meet joining info

Video call link: <https://meet.google.com/qyd-bqum-vjh>

Or dial: (US) +1 563-293-5444 PIN: 959 476 682#

More phone numbers: <https://tel.meet/qyd-bqum-vjh?pin=5604132277456>

10:00 Welcome and call to order

- | | | |
|------|---|-----------------------------|
| I. | Approval of Minutes | |
| II. | Chair's Report | Tim Heely |
| III. | Executive Director's Report | Regina Faden |
| IV. | Foundation Report | Father Bill George, SJ |
| V. | Grounds & Facilities Update | Regina Faden & Joe Kangas |
| VI. | Baker Dove Update | Regina Faden and Joe Kangas |
| VII. | Audit Discussion | Tim Heely |
| VIII | Discussion of SB 639
Historic Saint Mary's City Reform Act of 2023 | Tim Heely |
| IX. | New Committee Discussion | Tim Heely |
| X. | New Business | All |
| XI. | Closed Session | Tim Heely |

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

Wes Moore, Governor

Timothy L. Heely, Chairman

Regina M. Faden, Ph.D., Executive Director

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XII. Open Session

XIII. Adjourn

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