

HISTORIC ST. MARY'S CITY

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

HISTORIC ST. MARY'S CITY COMMISSION

COMMISSION MEETING

Saturday, December 16, 2023

Campus Center 205

St. Mary's College of Maryland

St. Mary's City, MD 20686

10:00am – 3:00pm

HSMCC Board Meeting - Campus Center 205

Saturday, December 16 · 10:00am – 3:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/kxy-evra-kab>

Or dial: (US) +1 402-971-0192 PIN: 788 795 047#

More phone numbers: <https://tel.meet/kxy-evra-kab?pin=3618476531778>

10:00 Welcome and call to order

- I. Approval of Minutes Rear Admiral Tim Heely, USN (ret'd), Chair
- II. Chair's Report Rear Admiral Tim Heely, USN (ret'd), Chair
 - a. Budget Update
 - b. Policy
 - c. MOU
- III. Committee Updates
 - a. Administration Ms. Fleming
 - b. Education Ms. Dillahunt
 - c. Grounds Mr. Lewis
 - d. Planning Ms. Walker
- IV. Foundation Report Father Bill George, SJ
- V. Executive Report Dr. Parno & Mr. Carroccio
- VI. New Visitor Center Update Rear Admiral Tim Heely, USN (ret'd), Chair
- VII. New Business
 - a. Farthing's Complex Mr. Carroccio
- VIII. Closed Session Rear Admiral Tim Heely, USN (ret'd), Chair
- IX. Adjourn

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

Wes Moore, Governor

Timothy L. Heely, Chairman

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