

D R A F T A G E N D A

**Morris County Historic Preservation Trust Fund Review Board
Morris County Cultural Center
300 Mendham Road, Morris Township, NJ**

February 4, 2016, 5:00 PM

- **Call to Order**
- **Open Public Meeting Statement**
- **Re-Organization**
- **Public Comments**
- **Approval of Minutes** Nov. 18, 2015 Board Meeting
- **Project Status** King Homestead Museum, 2014 grant
- **Program Update**
- **Review Schedule**
 - Wednesday, May 4 – Board meeting, 7:00 PM MC Planning & Preservation
 - Saturday, May 14 – Board Site Visits, 8:30 AM throughout County
 - Weeks of May 16 and May 23 – Visits to Return Sites by individual Board members
 - Thursday, June 2 – Applicant Presentations #1, 6:30 PM County Library
 - Tuesday, June 7 – Applicant Presentations #2, 6:30 PM County Library
 - Monday, June 13 – Applicant Presentations #3, 6:30 PM County Library
 - Wednesday, June 15 – Board Deliberation, 7:00 PM MC Planning & Preservation
 - Wednesday, June 22 – Funding Recommendation made to Freeholders
 - Wednesday, July 13 – Freeholders action on grant recommendation
 - Wednesday, Oct. 5 - Board Meeting, 7:00 PM MC Planning & Preservation
 - Wednesday, Nov. 16 - Board Meeting, 7:00 PM MC Planning & Preservation
- **Conflict of Interest Policy**
- **Legal Update - CLOSED SESSION**
 - Discussion of matters concerning current litigation
- **Questions/Comments**
- **Next Meeting: Wednesday, May 4, 2016, 7:00 PM**
- **Adjournment**