

DRAFT A G E N D A

Morris County Historic Preservation Trust Fund Review Board

30 Schuyler Place, 4th Floor, Morristown, NJ

May 4, 2016, 7:00 PM

➤ **Call to Order**

➤ **Open Public Meeting Statement**

➤ **Public Comment**

➤ **Approval of Minutes** – Meeting of February 4, 2016

➤ **Project Updates**

Acorn Hall, Morristown, 2015 Grant (Ratification of vote)

South St. Presbyterian Church, Morristown, 2015 Grant (Ratification of vote)

Morris Canal Lock 2 East, Wharton, 2015 Grant

➤ **2016 Applications**

➤ **Review Schedule**

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| May 14 | Whole Board site visit (new sites) |
| May 16~25 | Individual members site visit (“returning” sites) |
| Thursday, June 2 | 1 st Final Presentations (County Library) |
| Tuesday, June 7 | 2 nd Final Presentations (County Library) |
| Monday, June 13 | 3 rd Final Presentations (County Library) |
| Wednesday, June 15 | Board Deliberation (MCP&D) |
| Wednesday, June 22 | Funding Recommendations to Freeholders |

➤ **Questions/Comments**

Volunteer Reception – May 17th at Frelinghuysen Arboretum, 5:30~7:30 PM

➤ **Next Meeting: Saturday, May 14, 2016 Whole Board site visit**
Meet outside Planning & Dev. Office at 8:30 AM.

➤ **Adjournment**