

A G E N D A

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

January 29, 2020, 4:00 PM

- 1. Call to Order**
- 2. Open Public Meeting Statement**
- 3. Re-Organization**
- 4. Public Comments**
- 5. Approval of Minutes** November 13, 2019 Board Meeting
- 6. Project Update**
- 7. 2020 Review Schedule**

Wednesday, April 29 , 7:00 PM	Board meeting, MC Plng. & Pres. Conference Rm.
Saturday, May 9 , 8:30 AM	Board Site Visits throughout County
May 11-21	Visits to Returning Sites by individual Board members
Monday, June 1 , 6:30 PM	Applicant Presentations #1, P&P Conference Rm.
Thursday, June 4 , 6:30 PM	Applicant Presentations #2, P&P Conference Rm.
Monday, June 8 , 6:30 PM	Applicant Presentations #3, P&P Conference Rm.
Wednesday, June 10 , 7:00 PM	Board Deliberation, P&P Conference Rm.
Wednesday, June 24 , 4:30 PM	Funding Recommendation made to Freeholders
Wednesday, July 8 , 7:00 PM	Grant Awards made by Freeholders
Wednesday, Sept. 23 , 7:00 PM	Board Meeting, P&P Conference Rm.
Wednesday, Nov. 18 , 7:00 PM	Board Meeting, P&P Conference Rm.

- 8. Conflict of Interest Policy**
- 9. Questions/Comments**
- 10. Next Meeting:** Wednesday, April 29, 2020, 7:00 PM,
Morris County Office of Planning & Preservation
30 Schuyler Place, Morristown, NJ, 2nd Floor Conference Room
- 11. Adjournment**