

A G E N D A

Morris County Historic Preservation Trust Fund Review Board

Via Webex: <https://morriscountynj.webex.com/meet/rchang>

September 23, 2020, 7:00 PM

1. **Call to Order**
2. **Open Public Meeting Statement**
3. **Roll Call**
4. **Public Comments**
5. **Approval of Minutes** July 15, 2020 Board Meeting
 July 15, 2020 Board Meeting (Closed Session)
 July 27, 2020 Special Meeting
6. **Grant Extensions** *Hartley Dodge Memorial (2016 grant)*
 Morris Museum (2016-NC grant)
 Fox's Brook Culvert (2018 grant)
 Boonton Holmes Library (2018 grant)
 Bridget Smith House (2018 grant)
 Hancock Cemetery (2018 grant)
 King Homestead Museum (2018 grant)
 Martin Berry House (2018 grant)
 Morris Canal Lock 2 East (2018 grant)
 Smith-Baldwin House (2018 grant)
7. **Review of 2020 Grant Process**
8. **Questions/Comments**
9. **Next Meeting:** Wednesday, November 18, 2020, 7:00 PM
 Via Webex: <https://morriscountynj.webex.com/meet/rchang>
10. **Adjournment**