DRAFT AGENDA

Morris County Historic Preservation Trust Fund Review Board

Regular Meeting via Webex: https://morriscountynj.webex.com/join/rchang
Join by phone 1-408-418-9388 Access code: 714 291 650

In the event of technical difficulties and meeting cannot be held via Webex, meeting will be held via Teleconference Phone number: 1-877-826-6967. Attendee Code: 5057755

January 17, 2024, 7:00 PM

1. **Call to Order**

2. **Open Public Meeting Statement**
Notice of this meeting was posted on the County website and faxed to the Clerk of the Board of County Commissioners, Morris County Clerk and the Municipal Clerk of the Town of Morristown, and by electronic mailing to the Daily Record and Star Ledger on February 1, 2023. A copy of the agenda for this meeting was made available on the County's website near the posting of the meeting notice.

The above complies with the requirements of N.J.S.A. 10:4-10(A).

3. **Roll Call**

4. **Re-Organization**

5. **Public Comments**

6. **Approval of Minutes** November 15, 2023 Board Meeting

7. **2024 Review Schedule**

Wednesday, **January 31**, 7:00 PM	Application Workshop, via Webex
Wednesday, **February 28**	Declaration of Intent due
Thursday, **March 28**, 4:30 PM	Application Deadline
Wednesday, **May 1**, 7:00 PM	Board Meeting, via Webex
Saturday, **May 11**, 9:00 AM	Board Group Site Visit, **In-Person**
May 13-21, weekday afternoons	Individual Board Member Visits, **In-Person**
Monday, **June 3**, 6:30 PM	Applicant Presentations #1, **In-Person**
Tuesday, **June 4**, 6:30 PM	Applicant Presentations #2, **In-Person**
Monday, **June 10**, 6:30 PM	Applicant Presentations #3, **In-Person**
Wednesday, **June 12**, 7:00 PM	Board Deliberations, **in-Person**
Wednesday, **June 26**, 4:30 PM	Funding Recommendation made to Commissioners (Work Session)
Wednesday, **July 10**, 7:00 PM	Grant Awards made by Commissioners
Wednesday, **Sept. 18**, 7:00 PM	Board Meeting, via Webex
Wednesday, **Nov. 20**, 7:00 PM	Board Meeting, via Webex

8. **Project Status**

9. **Conflict of Interest Policy**

10. **Questions/Comments**

11. **Next Meeting:** Application Workshop, Wednesday, January 31, 2024, 7:00 PM
Via Webex: https://morriscountynj.webex.com/join/rchang

12. **Adjournment**