**Warren County BICENTENNIAL**

**CULTURAL AND HERITAGE ADVISORY BOARD**

**Department of Land Preservation**

**PO Box 179**

**500 Mt. Pisgah Avenue**

**Oxford, NJ 07863**

**Agenda**

**Tuesday, November 19, 2019**

**3:00 PM to 4:00 PM**

# Call to Order

**PLEDGE OF ALLEGIANCE**

**Roll Call**

**Introductory Statement:**

Adequate notice of this meeting has been given in accordance to the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the Warren County Clerk, The Star-Ledger, and Daily Record and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse and the Administration Building. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodations one week in advance of the meeting.

**ORGANIZATION:**

* Swearing-In of New Members
* Nomination and Election of Chair, Vice Chair, and Board Secretary
* Review and Adoption of Board Bylaws
* Review and Adoption of Meeting Calendar (2019/2020)

**MINUTES**: N/A

**PUBLIC COMMENT** (Agenda Items Only)

**CORRESPONDENCE:** N/A

**OLD BUSINESS:** N/A

**NEW BUSINESS:**

* Administrator’s Report – *Corey Tierney*
* County Museum Operations – *Gina Rosseland*
* NJHC History Partnership Program (Grants) – *Gina Rosseland*
* County Arts Programs – *Dennis Austin*
* NJSCA County Local Arts Program (Grants) – *Dennis Austin*
* Bicentennial Commemoration

**PUBLIC COMMENT** (Open)

**NEXT MEETING:** December 17, 2019

**ADJOURNMENT**