**Warren County BICENTENNIAL**

**CULTURAL AND HERITAGE ADVISORY BOARD**

**Department of Land Preservation**

**PO Box 179**

**500 Mt. Pisgah Avenue**

**Oxford, NJ 07863**

**Agenda**

**January 19, 2021**

**5:00 PM**

**JOIN WEBEX MEETING:**

[**https://warrencountynj.webex.com/warrencountynj/j.php?MTID=maa552612de6f7ebce9f045c88151f0fc**](https://warrencountynj.webex.com/warrencountynj/j.php?MTID=maa552612de6f7ebce9f045c88151f0fc)

**Meeting number (access code): 129 157 5684**

**Meeting password: BeURCVN2U73**

**Join by phone:**

**Call in from a mobile device (attendees only)**

**1(877) 309-3457 US Toll Free**

# 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.

**REORGANIZATION**

* Nomination & Election of Chair, Vice Chair, and Secretary

**MINUTES**: November 17, 2020 (attached)

**PUBLIC COMMENT** (Agenda Items Only)

**CORRESPONDENCE:**

* None

**OLD BUSINESS:**

* Bicentennial Commemoration
  + Book
  + Website
  + Historic Markers

**NEW BUSINESS:**

* County Museums & CHPP Grants (attached) – *Gina Rosseland*
* County Arts Programs (attached) – *Dennis Austin*

**PUBLIC COMMENT** (Open)

**NEXT MEETING:** February 16, 2021

**ADJOURNMENT**