**Warren County BICENTENNIAL**

**CULTURAL AND HERITAGE ADVISORY BOARD**

**Department of Land Preservation**

**PO Box 179**

**500 Mt. Pisgah Avenue**

**Oxford, NJ 07863**

**Agenda**

**Tuesday, February 18, 2020**

**Meeting Location: Shippen Manor**

**8 Belvidere Ave., Oxford, NJ**

**Tour at 4:00 pm; Meeting at 5:00 pm**

**REVISED 2/11/20**

# 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.

**MINUTES**: January 21, 2020 (attached)

**PUBLIC COMMENT** (Agenda Items Only)

**CORRESPONDENCE:** N/A

**OLD BUSINESS:**

* Vote on Revised Bylaws
* Elect Representatives for Municipal & Charitable Conservancy Trust Fund Committee and

Warren Heritage Scenic Byway Committee

* July 23rd Kickoff Event
* Heritage Weekend

**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
* Bloomsbury Dam (attached)

**PUBLIC COMMENT** (Open)

**NEXT MEETING:** March 17, 2020 (at Warren Heritage Museum/Bread Lock Park)

**ADJOURNMENT**