**WARREN COUNTY BICENTENNIAL**

**CULTURAL AND HERITAGE ADVISORY BOARD**

**Department of Land Preservation**

**PO Box 179**

**500 Mt. Pisgah Avenue**

**Oxford, NJ 07863**

**AGENDA**

**Tuesday, March 17, 2020**

**Meeting Location: Warren Heritage Museum**

**2627 State Route 57, Stewartsville, NJ**

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

**MINUTES**: February 18, 2020 (attached)

**PUBLIC COMMENT** (Agenda Items Only)

**CORRESPONDENCE:**

* Route 57 Culvert Replacement Project (attached)

**OLD BUSINESS:**

* July 23rd Kickoff Event
* Heritage Weekend
* Bicentennial Commemoration

**NEW BUSINESS:**

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

**PUBLIC COMMENT** (Open)

**NEXT MEETING:** April 21, 2020 (at Jim & Mary Lee Museum/Port Warren Park)

**ADJOURNMENT**