



CALVERT COUNTY HERITAGE COMMITTEE

150 Main Street
Prince Frederick, Maryland 20678
410-535-2348 ♦ 410-414-3092 fax

Chairperson: Harry Wedewer

MEETING NOTICE

The Heritage Committee (HC) conducted their open meeting on *January 24, 2019*, at 7:15 pm, at Linden, 70 Church Street, Prince Frederick, Maryland.

OPEN MINUTES

Roll Call

Members: Leila Boyer
Bryce Della
Cecelia Lewis
Pat Melville
Harry E. Wedewer

Staff: Kirsti Uunila

Call to order at 7:15 p.m. – determine quorum

General Business & Administrative Matters

1. Approve open agenda.
2. Review of Open Minutes from the November 15, 2018, meeting.

Unfinished (Old) Business

1. An update on the 2019 National History Day event at Calvert High School was provided.
2. The heritage section of the draft Calvert County Comprehensive Plan was reviewed and the committee made additions to a draft comment letter the committee is preparing regarding the draft comprehensive plan.

New Business

1. The committee discussed the possibility of a supporting a historic and scenic road ordinance for the county and preparing a letter to the Board of County Commissioners with recommendations in this regard.
2. The meeting adjourned at approximately 8:30 p.m.
3. Next meeting: March 21, 2019, 7:15 p.m., at Linden.

Public Comment

There is a time limit of 5 minutes per speaker.

Announcements

At the January 24, 2019, meeting no closed agenda items were discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, under (b)(1) Personnel matters*

Recess, subject to Motion of Privilege for Closed Meeting:

At this meeting no closed item(s) to discuss: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, under (b)(1) Personnel matters*

Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date.

This agenda is subject to change. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***