

## **NOTICE OF MEETING**

Date: Friday, December 15, 2023

Time: 11:00AM

Location: Virtual Meeting Only: Join Zoom meeting.

https://us06web.zoom.us/j/86501847112?pwd=GpwlzNqYq4igmaSkSTbQ4COcCeidqg.1

**Meeting ID**: 865 0184 7112

Passcode: 022750

You can also dial in using your phone: +1 646 558 8656 US (New York)

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Passcode: 022750

# Agenda:

Call to Order Attendance

### **NEW BUSINESS**

- Feasibility Study Project Updates
  - o OTH conditions partial draft documents review and discussion
- Any other New Business and/or Public Comments

### **ONGOING BUSINESS**

- Review and approve previous Meeting Notes, if any (10/21/2023)
- Correspondence, if any
- Building Updates, if any
- Museum Opening, Collections, and Cemetery Walk Updates, if any
- Master Plan Implementation Committee Updates, if any
- Funding Opportunities and Updates, if any
  - o Cultural Council 2022 (videos)

### Adjourn

The items listed which may be discussed at the meeting are those reasonably anticipated by the Commission. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.