

Garden State Preservation Trust Meeting Agenda

Wednesday, June 15, 2022, 10am

Teleconference Meeting

Call: 699-254-5252

Access Code: 489190

Zoom Meeting ID: 160 508 8683

- 1) Call to order
- 2) Open Public Meetings Act Statement
- 3) Roll call
- 4) Opening remarks - Chairman
- 5) Review of meeting minutes for May 25, 2021 and October 20, 2021 board meetings
- 6) Swearing in of new members
- 7) Election of officers for 2022
- 8) Discussion, Consideration of Resolution # 22-001 for the formation of sub-committee for Executive Director search and hire.
- 9) Discussion, Consideration of Resolution # 22-002 for the approval of Grant Agreement with Rowan University and Appointing of a signatory to sign the grant agreement.
- 10) Discussion, Consideration of Resolution # 22- 003 for the Creation of a telework policy subsequent to hiring of Executive Director
- 11) Calendar of board meetings for 2022
- 12) Board member comment
- 13) Public comment
- 14) Adjournment