

**NEW JERSEY HISTORIC TRUST  
Wednesday, December 8, 10:00 am  
Board of Trustees Meeting**

**To Join Zoom Meeting  
<https://us02web.zoom.us/j/84352584273?pwd=Um01a1ZSNW5vT3U0R29YaG1HWElOZz09>**

**Meeting ID: 843 5258 4273  
Passcode: 849311**

**10:00 A.M. – 1:00 P.M.  
AGENDA**

**Call to Order**

**Open Public Meetings Act**

**Roll Call**

**Approval of Minutes**

**Public Comment**

**Communications**

**Reports of Officers**

- **Chair**
- **Vice-chair**
- **Treasurer**
- **Secretary**

**Executive Director's Report**

**Report of Department of Community Affairs**

**Report of Department of Environmental Protection**

**Report of Department of Treasury**

**Reports of the Standing Committees**

- **Executive Committee**
- **Report from the Grants & Loans Committee**
- **Acquisitions and Easements**
- **Legislation & Policy/Strategic Planning**
- **Education and Outreach**
- **Fiscal Oversight**

**Unfinished Business**

**New Business**

*New Strategic Plan 2022- 2027*

**Public Comment**

**Adjournment**

**Next Meeting Date & Location:**

**March 9, 2022**

**Location TBD**

*\*denotes items for Board approval*