

**NEW JERSEY HISTORIC TRUST
ANNUAL MEETING
Wednesday, June 16, 10:00 am
Virtual Board of Trustees Meeting**

Via ZOOM

<https://us02web.zoom.us/j/85011882210?pwd=Y2pwbG9nNXZPZ3Zxc2xoZ3JZK3VOUT09>

Meeting ID: 850 1188 2210

Passcode: 257884

or

Dial by your location

+1 646 558 8656 US (New York)

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**

*Discover NJ History License Plate Fund**

Applicant: Delaware River Mill Society

Project: Interpretive Wayfinding Signage Prallsville Mills

Applicant: Camden County Historical Society

Project: Camden County American Revolution Heritage Tourism Trail Map

DNJHLPF Request for Extension:

Grantee: Morris County Historical Society

Project: Morris County History Association

- **Acquisitions and Easements***
- **Legislation & Policy/Strategic Planning**
- **Education and Outreach**
- **Fiscal Oversight**

Unfinished Business

Retreat Follow-up – Committee Reports

New Business

Public Comment

Adjournment

Next Meeting Date & Location:

September 29, 2021

Location TBD

**denotes items for Board approval*