**MEETING AGENDA**

**Morris County Heritage Commission**
P.O. Box 900
Morristown, NJ 07963-0900

**Meeting Description:** Regular Monthly Meeting **Date:** Tuesday, March 8, 2016 **Time:** 9:30 AM
**Location:** MCHC Conference Room #171, County Library, E. 30 Hanover Avenue, Whippany, NJ

| Scheduled Time | | | Actual Time | | |
|---|---|---|---|---|---|
| **Start** | **Stop** | **Total Hours** | **Start** | **Stop** | **Total Hours** |
| 9:30 AM | | | | | |

| Persons Attending | |
|---|---|
| | Kathy Murphy: Chairman |
| | Larry Fast: Vice Chairman |
| | Joyce Kanigel: Treasurer |
| | Miriam Morris: Secretary |
| | John Dunado |
| | Epsey Farrell |
| | Kathy Fisher |
| | Joe Macasek |
| | Bonnie-Lynn Nadzeika |
| | Freeholder Liaison: Freeholder Director, Kathy DeFillippo |
| | Archivist/Acting Director: Margaret Shultz |
| | Archive Technician: Amanda Hefferan |

| Agenda | |
|---|---|
| 9:30 | Open Public Meeting Statement |
| 9:45 | Minutes of February 11, 2016 |
| 10:00 | Financial Report: Peg Shultz |
| 10:20 | Freeholder's Report: Katheryn A. DeFillippo |
| 10:30 | Chairman's Report: Kathy Murphy |
| 10:45 | Office Report: Peg Shultz |
| 10:55 | Archive collection report: Amanda Hefferan |
| 11:00 | Subcommittee Reports |
| | Archives: Kathy Murphy and Joe Macasek Co-Chairs |
| | Grants/Re-Grants: Bonnie-Lynn Nadzeika, Chair |
| | Long Range Planning: Epsey Farrell, Kathy Fisher, Co-Chairs |
| | Marker Program: Kathy Fisher, Chair |
| | Personnel: Bonnie-Lynn Nadzeika, Chair |
| | Public Programs/Exhibits: Bonnie-Lynn Nadzeika, Chair |
| | Publications: John Dunado, Chair |
| 11:25 | Communication: Miriam Morris, Secretary |
| | **Old Business:** |
| | |
| | |
| | **New Business** |
| | |

**If you will not be able to attend the meeting,**
**Please advise Peg Shultz by telephone at 973.829.8117 or**
**E-mail at PShultz@co.morris.nj.us**