

# MEETING AGENDA

## Morris County Heritage Commission

P.O. Box 900  
Morristown, NJ 07963-0900

**Meeting Description:** Regular Monthly Meeting **Date:** Tuesday, February 13, 2018 **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: Chair				
	Larry Fast: Vice Chair				
	Epsey Farrell: Treasurer				
	John Dunado: Secretary				
	Epsey Farrell				
	Kathy Fisher				
	Marty Kane				
	Joyce Kanigel				
	Joe Macasek				
	John Manna				
	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 January 9, 2018				
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: Marty Kane, Chair				
	Long Range Planning: Epsey Farrell, Kathy Murphy, Co-Chairs				
	Marker Program: Kathy Murphy, Chair				
	Personnel: Larry Fast, Chair				
	Public Programs/Exhibits: John Manna, Chair				
	Publications: John Dunado, Chair				
11:25	Communication: John Dunado, Secretary				
Old Business:					
11:30	Newsletter Update: John Dunado				
	Canal Society Program Update: Joe Macasek				
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](mailto:PShultz@co.morris.nj.us)**