



Wednesday, October 8, 2025

Board of Trustees - Museum Division (Special Meeting of the Nominating Committee)

AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session. Meetings are open to the public.

Meeting of: Special Meeting of the Nominating Committee, Board of Trustees - Museum Division

Location: Piney Point Lighthouse Museum & Historic Park, 44720 Lighthouse Road, Piney Point, MD 20674

Time: 1:00 p.m.

1. CALL TO ORDER

A. Call to Order

2. ROLL CALL

A. Roll Call

3. NEW BUSINESS

A. Nomination of Officers

B. New Trustee Recruitment

4. OLD BUSINESS

A. Other Updates

5. ADJOURN

A. Discussion of Potential Future Meetings

B. Adjournment

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Andrew Ponti at 301-769-2385. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.