

**East Amwell Historic Preservation Committee**  
**REORGANIZATION MEETING AGENDA**  
**Hybrid – January 17, 2023**

<https://us02web.zoom.us/j/88197729607?pwd=U3dYLzdUY0kwVGJHTS9kRTgvbUdCUT09>

- I. CALL TO ORDER**
- II. STATEMENT OF COMPLIANCE**
- III. ATTENDANCE**
- IV. FLAG SALUTE**
- V. NEW BUSINESS – REORGANIZATION**
  - a. Nomination and Vote for Chair
  - b. Nomination and Vote for Vice-Chair
  - c. Motion to Approve Roberts Rules of Order- with exception of Board recognizing member of the public to provide information out of turn
  - d. Motion to Approve 2023 Meeting Schedule- **3rd Tuesday of Each Month at 7:30 PM**, January 17th, February 21th, March 21th, April 18th, May 16th, June 20st, July 18th, August 15th, September 19th, October 17th, November 21th and December 19th 2023.
- VI. REVIEW OF AGENDA**
- VII. CITIZENS PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA**
- VIII. PRESENTATION OF MINUTES**
  - a. December 20, 2022 Regular Minutes
- IX. UNFINISHED BUSINESS**
  - a. East Amwell Historical Society and Museum
  - b. Museum Occupancy Agreement and Use Policy
  - c. Kleinschmidt House
  - d. Region Nine

**X. NEW BUSINESS**

- a. Coryells Ferry Stamp Club

**XI. ITEMS FOR DISCUSSION**

**XII. ORAL REPORTS**

**XIII. PRESENTATION OF VOUCHERS**

**XIV. OPEN TO THE PUBLIC**

**XV. CORRESPONDENCE**

**XVI. ADJOURN**