

MIDDLE SMITHFIELD TOWNSHIP HISTORICAL COMMITTEE

8/5/2015

9:00 a.m.

*In accordance with Act 98, 1998; Prior to the Historical Committee vote on any matter, the chairperson will allow for public comment on that particular item. Individuals wishing to be heard at that time please indicate so by raising your hand, and the Chairperson will recognize you...
Cell Phones should be turned off when entering the meeting room.*

1. **Call meeting to order. Bob Huffman**
2. **Approval of Agenda: Bob Huffman arroved, Kim Williams Seconded.**
3. **Approval of Minutes: Bob Huffman arroved, Kim Williams Seconded.**
4. **Correspondence: Steven Kulick's email**
5. **New Business**
 - a. **Carrie Wetherbee in process ogf becoming new board member and appointeed Chairperson.**
6. **Old Business**
 - a. **Memory Makers 2015**
 - b. **Historical Calendar**
7. **Announcements: None**
8. **Next meeting date: September 2, 2015**
9. **Public Comment:NA**
10. **Adjournment: 10:00 a.m.**