

MIDDLE SMITHFIELD TOWNSHIP HISTORICAL COMMISSION

October 27th, 2014

7:00 PM

- 1) Call Meeting To Order.**
- 2) Approval of Agenda**
- 3) Correspondence:**
- 4) New Business**
 - a) **Discussion of Committee Board**
 - i) Elect a Chairperson
 - ii) Discussion of attendance policy
 - iii) Al Decker's Resignation
- 5) Old Business:**

Programs and Project Updates

 - i) Calendar Committee update
 - ii) Passport to History update
 - iii) Virtual Museum update
 - iv) Interviews and Resident History Program
 - v) Appreciation Certificates for Plaques for last year's presenters
 - vi) Spur line Del-Val Old Track Line Walk
- 6) New Business:**
- 7) Announcements:**
- 8) Next meeting date: November 24, 2014, 7:00 p.m.**
- 9) Public Comment:**
- 10) Adjournment:**