

MIDDLE SMITHFIELD TOWNSHIP HISTORICAL COMMITTEE

8/2/2017

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.
- 2) Approval of Agenda:
- 3) Approval of Minutes of 7/5/2017:
- 4) Public Comment:
- 5) Correspondence:
- 6) New Business:
- 7) Old Business:
 - a) 2017 Memory Makers
 - i) Discussion with Dr. Wilson
 - ii) RSVP Update
 - iii) Program Update
 - b) 2018 Calendar theme
 - i) Sample update
 - c) Township Marker progress
 - i) Resica Fall Village Archeological Site Update
- 8) Announcements:
- 9) Next meeting date: September 6th, 2017
- 10) Adjournment: