

## AGENDA

### OPEN SPACE REVIEW BOARD MEETING

JANUARY 23, 2018 10:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Statement Pertaining to the Open Public Meetings Act
4. Roll Call
5. Approval of Minutes  
December 19, 2017
6. Chairman's Report
7. Director's Report
8. Financial Statement – Overview of Status of Trust Fund Balance, Expenditures & Potential Project Expenses
9. Correspondence
10. Review Applications  
MAC/ Mid-Atlantic Center for the Arts & Humanities  
Physick Estate Restoration “upside down” 1 & 5 chimneys  
Blk. 1110, Lot 14  
  
NASW/ Naval Air Station Wildwood Foundation  
NE Tower Siding, SE Windows & W Formic Repairs  
Blk. 410.01, Lot 36  
  
HCSV/ Historic Cold Spring Village Foundation  
Preservation of 4 HCSV Buildings  
Blk. 505, Lot 13. 01, 13.02
11. Old Business
12. Closed Session  
Deliberation on applications
13. Open Session  
Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session
14. Public Comment
15. Adjournment