

Agenda
The Manassas Museum System
The Historic Resources Board
April 6, 2010, 7:30 pm
Manassas Museum Multi-Purpose Room

1. **Call to Order**
2. **Determination of a Quorum**
3. **Closed Session – Time Certain 7:35 pm** **15 min.**

Note: A member of the Board has requested a closed session to discuss the reduction in workforce impacts on the Museum staff. A motion to go into closed session has been prepared and requires a roll call vote. All discussion in closed session is confidential and may not be discussed outside of the closed session. No action maybe taken in closed session. At the end of the closed session a motion must be made to certify the closed session and a roll call vote is required.
4. **Announcements and Special Reports**
 - Chair’s Comments – Suzanne Parker **1 min.**
 - Council Comments – Council Member Harrover **1 min.**
 - Museum Associates – Ann Harrover Thomas **1 min.**
 - Prince William County Historic –Commission – Betty Duley **1 min.**
5. **Museum Report – Roxana Adams** **10 min.**
 - **Update on Canon Branch Fort**
6. **Old Business**
 - **Review of Issues Identification from February Mtg** **15 min.**
Staff: Liz Via and Roxana Adams
Action Required: None, Discussion Only.
7. **New Business**
 - **Proposed Three Year Exhibit and Program Plan** **30 min.**
Staff: Liz Via and Roxana Adams
Action Required: Move to Support the Proposal
8. **Adjournment**

Next Meeting May 4, 2010