

**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP  
BOARD OF TRUSTEES MEETING**

**HYBRID:**

Held at Manassas National Battlefield,  
12521 Lee Highway, Manassas VA 20109  
& via Video Conference  
September 8, 2023  
10:00 a.m.

**BUSINESS MEETING AGENDA**

- |            |  |   |
|------------|--|---|
| 10:00 a.m. | Call to Order & Welcome  | <b>Chair Chuck Ledsinger</b>              |
|            | <ul style="list-style-type: none"><li>• Confirm Notice of Meeting has been given</li><li>• Attendance Report and Confirm Quorum</li><li>• Approve June 8, 2023 meeting minutes<ul style="list-style-type: none"><li>○ <b><u>Motion:</u></b> To approve the minutes of the June 8, 2023 Board meeting.</li></ul></li></ul>  |   |
| 10:05 a.m. | Manassas National Battlefield Welcome  | <b>Kris Butcher,<br/>Superintendent</b>   |
| 10:20 a.m. | Financial Discussion   | <b>Chris Wall<br/>Becky Wilhelm</b>       |
|            | <ul style="list-style-type: none"><li>• Updated Budget &amp; Projected Cash Flows</li></ul>  |   |
| 10:45 a.m. | JTHG Programs  | <b>Bill Sellers<br/>Michelle Burrelli</b> |
|            | <ul style="list-style-type: none"><li>• National Heritage Area<ul style="list-style-type: none"><li>○ NPS Evaluation</li><li>○ <i>Gettysburg</i> 30<sup>th</sup> Anniversary Celebration – October 13-15, 2023 at the Majestic Theater</li></ul></li><li>• National Scenic Byway<ul style="list-style-type: none"><li>○ Route 15 between Leesburg and Point of Rocks Bridge<ul style="list-style-type: none"><li>▪ Impact of <i>Sackett v. EPA</i>, Supreme Court EPA decision (Ms. Merritt)</li></ul></li><li>○ Wilderness Crossing Development<ul style="list-style-type: none"><li>▪ ABT Lawsuit (Mr. Campi)</li></ul></li><li>○ Data Centers<ul style="list-style-type: none"><li>▪ Prince William</li><li>▪ Fauquier</li><li>▪ Culpeper</li></ul></li></ul></li></ul> |   |

- Orange
- Wayfinding
  - Marking the byway in Adams County
- Living Legacy
  - VDot Update regarding outstanding \$184,000 in LLTPP grant funding
  - ABT Plantings
  - Goose Creek Plantings
- National History Academy
  - Residential
    - College Board recruiting update
  - Online programs
    - Historyfieldtrips.org
  - Extreme Journey Summer Camp
  - Future growth

11:30 p.m. Fundraising Report & Discussion

**Bill Sellers**  
**Brent Glass**

- Fundraising update
  - 50 state approach
  - Individuals
  - Corporate sponsorships
  - Foundations
  - Government grants
  - Educational partners
- Future opportunities

12:00 p.m. Executive session

- 12:15 Board recruiting
- Dom Castanheira
  - New board member training

12:30 p.m. Lunch Break

1:00 p.m. National Parks Conservation Association

**Kyle Hart**

1:45 p.m. Other business

- Proposed 2023 meetings:
  - Annual Meeting - December 8, 2023

Updated Board Bios

2:00 p.m.      Adjourn

- **Motion:** To adjourn the meeting.