COMMISSIONERS’ HEARING ROOM

**Tuesday, June 25, 2019**

Invocation – Pastor Steve Forrester  
Life Church, Huntingtown, Maryland

Pledge of Allegiance

Public Service Announcement (if any)

Approve Agenda

**AGENDA**

**I. RECOGNITION**

10:05 a.m.  
Ella Stout ~ Barstow Elementary ~ *Fifth Grade Promotion Speech*

**II. AWARD**

10:10 a.m.  
Tommy Buckmaster ~ *Safety Champion Award*

**III. PROCLAMATIONS**

10:15 a.m.  
1. *Huntingtown High School Track & Field Team ~ 2019 3A State Championship*

2. *Parks & Recreation Month*

3. *Adult Day Care ~ Alzheimer’s & Brain Awareness Month*

**IV. APPOINTMENTS**

10:30 a.m.  
1. *Social Services Advisory Board*  
One vacancy due to resignation

2. *Calvert County Wellness Committee*  
Establishment of a new board

**V. NEW BUSINESS**

10:35 a.m.  
Department of Economic Development

1. Memo from Kathy MacAdams, Business Retention Specialist, 06/05/19  
Re: *Memorandum of Understanding – Small Business Development Center*

Department of Parks & Recreation

2. Memo from Shannon Q. Nazzal, Director, 05/17/19  
Re: *Program Open Space Annual Program Plan for Fiscal Year 2020*

3. Memo from Shannon Q. Nazzal, Director, 06/19/19  
Re: *Annual Calvert County Youth Recreational Opportunities Fund Report*

Department of Public Safety

4. Memo from Jacqueline K. Vaughan, Director, 6/10/19  
Re: *Mount Hope Retaining Wall Budget Adjustment*

Department of Public Works

5. Memo from John A. Cosgrove, Jr., Division Chief – Capital Improvement Projects, 06/19/19  
Re: *Mt. Hope Salt Facility – Emergency Purchase Order Request for Expedited Retaining Wall Design and Construction Materials*
NEW BUSINESS – continued
Office of the County Administrator
6. Memo from Sherrod Sturrock, Director, Calvert Marine Museum, 06/12/19
   Re: Memorandum of Understanding for Randle Cliff School
7. Memo from Sherrod Sturrock, Director, Calvert Marine Museum, 05/22/19
   Re: Submission of Board of Governor’s Budget
Department of Planning & Zoning
8. Memo from Ronald Marney, Rural Planner III, 06/04/19
   Re: Re-Recording of Agricultural Preservation Districts (APD07 & 07-02)
Department of Finance & Budget
9. Memo from Roberta L. Baker, Procurement Officer, 06/20/19
   Re: Award Recommendation – Demolition and Construction
      Prince Frederick Volunteer Fire Department (Company 2)

VI. PUBLIC COMMENT 11:10 a.m.
There is a time limit of 5 minutes per speaker.
No additional minutes or allotting unused minutes to an additional speaker will be permitted.

VII. WORK SESSIONS 11:20 a.m.
Department of Planning & Zoning
1. Memo from Jenny Plummer-Welker, Long-Range Planner, 06/12/19
   Re: Calvert County Comprehensive Plan

VIII. COMMISSIONERS REPORTS 1:00 p.m.

IX. EXECUTIVE SESSION 1:15 p.m.
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

X. WORK SESSIONS – continued 2:15 p.m.
Office of the County Administrator
2. Memo from Sherrod Sturrock, Director, Calvert Marine Museum, 06/13/19
   Re: Calvert Marine Museum Sources of Funding

XI. RIBBON CUTTING 3:30 p.m.
Department of Economic Development
Memo from Kathy MacAdams, Business Retention Specialist, 04/05/19
Re: Champagne Taste Bridal
   32 Cox Road, Huntingtown, Maryland

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Executive Session Agenda

1. Cybersecurity Matter – [3-305(b)(15)(i)]
The Board will discuss cybersecurity, if the public body determines that public discussion would constitute a risk to security assessments or deployments relating to information resources technology.

2. Business Matter – [3-305(b)(4)]
The Board will consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

This agenda is subject to change and the times listed are approximate.
If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.
*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the
   Calendar page of our website at http://www.co.cal.md.us/list.aspx. ***