COMMISSIONERS’ HEARING ROOM

**Tuesday, September 17, 2019**
Invocation – Reverend Rick Hancock  
Emmanuel Church, Huntingtown, Maryland
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

**AGENDA**

I. PRESENTATION  
10:05 a.m.  
Calvert County Fair Books

II. APPOINTMENTS  
10:10 a.m.  
1. Economic Development Authority  
Two vacancies due to resignation and term expiration
2. Board of Appeals  
Three vacancies due to term expiration
3. Calvert County Ethics Commission  
Three vacancies due to term expiration, resignation and alternate

III. NEW BUSINESS  
10:15 a.m.  
Department of Technology Services
1. Memo from Kathleen O’Brien, Deputy Director, 08/29/19  
Re: Funding Agreement for Broadband Pilot Projects

Department of Finance & Budget
2. Memo from Lashon Bethea, Deputy Director, 09/03/19  
Re: Board of Education – Request for Approval of Budget Decrease
3. Memo from Lashon Bethea, Deputy Director, 09/03/19  
Re: Board of Education – Request for Approval of Budget Increase

IV. PUBLIC HEARING  
10:30 a.m.  
Department of Finance & Budget  
Memo from Tim Hayden, Director, 08/27/19  
Re: Maryland Economic Development Revenue Bonds – Asbury Solomons

III. NEW BUSINESS ~ continued  
10:40 a.m.  
Department of Parks & Recreation
4. Memo from Shannon Q. Nazzal, Director, 09/04/19  
Re: FY20 Land and Water Conservation Fund Grant Application – Dunkirk District Park
5. Memo from Shannon Q. Nazzal, Director, 09/05/19  
Re: Budget Adjustment – Dunkirk District Park Well Replacement
6. Memo from Karyn Molines, Natural Resources Division Chief, 09/05/19  
Re: FY20 Land and Water Conservation Fund Grant Application – Gatewood Preserve
V. PRESENTATIONS 10:55 a.m.
Department of Community Resources
1. Memo from Jennifer Moreland, Director, 09/04/19
   Re: Calvert Family Advocates Presentation
2. Memo from Jennifer Moreland, Director, 09/05/19
   Re: Second Quarter Opioid Update

VI. PUBLIC COMMENT 11:40 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. COMMISSIONERS REPORTS 11:50 a.m.

VIII. EXECUTIVE SESSION 12:05 p.m.
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

IX. CEREMONY 1:00 p.m.
Department of Communications & Media Relations
Memo from Linda Vassallo, Director, 09/05/19
Re: Calvert House 100-Year Celebration
   30 Church Street, Prince Frederick, Maryland

X. WORK SESSION 1:45 p.m.
Department of Planning & Zoning
Memo from Ronald Marney, AICP, CFM, Rural Planner III, 08/27/19
Re: Purchase and Retirement (PAR) Fund for Fiscal Year (FY) 2020

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Executive Session Agenda

Land Acquisition – [3-305(b)(3)]
The Board will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

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. ***