I. OPENING - 10:00 a.m.
   Invocation
   Pledge of Allegiance
   Approve Agenda
   Public Service Announcement (if any)

II. PROCLAMATIONS - 10:05 a.m.
   1. Drinking Water Week
   2. National Safety Boating Week

III. NEW BUSINESS - 10:15 a.m.
   1. Department of Parks & Recreation: Loan Extension Request for Flag Ponds Living Shoreline
      Memo from Karyn Molines, Natural Resources Division Chief
      Letter to Shoreline Conservation Service
   2. Department of Parks & Recreation: Grant Award Receipt Agreement – Keep Maryland Beautiful
      Memo from Shannon Q. Nazzal, Director
      2020 Grant Receipt Form
      KMB Grant Agreement
   3. Department of Parks & Recreation: 2022 Calvert County Land Preservation, Parks and Recreation Plan FY2020 Funding
      Memo from Shannon Q. Nazzal, Director
      FY20 Planning Grant Application
      FY20 Funding Authorization
   4. Department of Parks & Recreation: Waiver of Solomons Boat Ramp Concession Franchise Fee
      Memo from Karyn Molines, Natural Resources Division Chief
      Concession Services and Operation of Boat Ramp-Solomons Boat Ramp & Fishing Ctr
   5. Department of Parks & Recreation: Permit Acceptance from Army Corps of Engineers - Lower Marlboro Wharf Floating Dock
      Permit Acceptance from Army Corps of Engineers - Lower Marlboro Wharf Floating Dock
      LOP-ProfferedPermit
   6. Department of Planning & Zoning: Proposed Stimulus Package - Purchase and Retirement (PAR) of Transferable Development Rights (TDRs)
      Memo from Ronald Marney, Rural Planner III
      Presentation
IV. COMMISSIONERS REPORTS - 11:15 a.m.

V. EXECUTIVE SESSION - 11:25 a.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

1. Personnel Matter - [3-305(b)(1)(i)]
   The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

2. 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.cat.md.us/list.aspx.