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

II. PROCLAMATIONS - 10:05 a.m.
   1. Sandy Bentley ~ Retirement
   2. Roberta L. "Bert" Baker ~ Retirement
   3. National Farmers Market Week
   4. 2020 Census Self-Response Rate

III. PRESENTATIONS - 10:30 a.m.
   1. Department of Community Resources: Housing for All Task Force Final
      Recommendations
      Memo from Jennifer Moreland, Director
      Presentation - Housing for All Task Force
      Market Trend Analysis Indicators
   2. Department of Planning & Zoning: Water Quality Monitoring Program for Tidal Creeks,
      2019 Report
      Memo from Will Hager, Planner II
      Presentation
      Report

IV. OLD BUSINESS - 11:10 a.m.
   1. Department of Community Resources: CARES Act Title III and VII Funding Resolution
      Memo from Susan Justice, Division Chief
      Resolution - Budget Adjustment BA#001
   2. Department of Finance & Budget: Chesapeake Hills Golf Course Clubhouse Funding
      Memo from Veronica Atkinson, Capital Projects Analyst
      Chesapeake Hills Golf Course Clubhouse Funding

V. NEW BUSINESS - 11:25 a.m.
   1. Department of Public Works: Contract of Purchase and Sale Agreement and Easement
      Acquisition – 135 Fairground Rd
      Memo from John A. Cosgrove Jr., Deputy Director - Capital Projects
      Right-Of-Way Contract of Purchase and Sale
      135 Fairground Road-Exhibit A
   2. Department of Finance & Budget: Board of Education – Request for Approval of Budget
      Adjustment
      Memo from Tim Hayden, Director
BOE Inter-Category Budget Transfer Request

3. Department of Parks & Recreation: Battle Creek Stormwater Improvements - Chesapeake Bay Trust Grant Application
   Memo from Karyn Molines, Natural Resources Division Chief
   Battle Creek Stormwater Improvements - Chesapeake Bay Trust Outreach and Restoration Grant Application
   BCCS Stormwater FY2021 Application - Budget

4. Department of Parks & Recreation: Flag Ponds Living Shoreline - Chesapeake Bay Trust Grant Application
   Memo from Karyn Molines, Natural Resources Division Chief
   Flag Ponds Living Shoreline Project Plan Set
   Flag Ponds Living Shoreline Outreach and Restoration Grant Application

5. Department of Community Resources: FY21 Calvert County Health Department - Maternal & Child Health Home Visiting Hybrid for High-Risk Moms Agreement
   Memo from Julie Mashino, Coordinator, Calvert County Family Network
   FY21 CCHD Maternal & Child Health Home Visiting Hybrid Agreement

6. Department of Community Resources: FY21 CCFN Agreement - Calvert County Public Schools - Healthy Families Agreement
   Memo from Julie Mashino, Coordinator, Calvert County Family Network
   FY21 CCPS Healthy Families Agreement

7. Department of Community Resources: FY21 CCFN Agreement - Southern Maryland Community Network Advancing Resiliency Over Trauma
   Memo from Julie Mashino, Coordinator, Calvert County Family Network
   FY21 SMCN Advancing Resiliency over Trauma Agreement

8. Department of Community Resources: FY21 Tri-County Council for Southern Maryland WIOA Outreach and Enrollment Agreement
   Memo from Julie Mashino, Coordinator, Calvert County Family Network
   FY21 TCCSMD WIOA Outreach and Enrollment Agreement

9. Department of Community Resources: FY21 CCPS Home Visiting Hybrid for High Risk Moms Agreement
   Memo from Julie Mashino, Coordinator, Calvert County Family Network
   FY21 CCPS Home Visiting Hybrid Agreement

10. Department of Planning & Zoning: 2020 Community Rating System Cycle Verification
    Memo from John D. Swartz, CFM, Environmental Planning Regulator, and Ronald Marney, AICP, CFM, Rural Planner III
    CC-230 Verification Form

VI. WORK SESSIONS - 12:10 p.m.

1. Department of Parks & Recreation: Main Street Greenspace
   Memo from Shannon Q. Nazzal, Director
   Presentation

2. Department of Public Works: Bioswales for Stormwater Management within County Rights-of-Way
   Memo from Kerry P. Dull, Director
   Presentation - Bioswales for Stormwater Management within County Rights-of-Way

3. Department of Planning & Zoning: HD 2020-01 Preston-on-Patuxent Historic District
   Memo from Kirsti Uunila, Historic Preservation Planner
   Historic District Designation Application
   Photos
   Tax Map
   Staff Report

4. Department of Planning & Zoning: Proposed Amendments to the Calvert County Zoning
   Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
Commissions’ Reports - 1:00 P.M.

Executive Session - 1:30 P.M.

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

1. 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.

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.

Public Hearings - 7:00 P.M.

1. Department of Planning & Zoning: HD 2020-01 Preston-on-Patuxent Historic District
   Memo from Kirsti Uunila, Historic Preservation Planner
   Historic District Designation Application
   Photos
   Tax Map
   Staff Report
   Legal Notice

2. Department of Planning & Zoning: Proposed Text Amendment (Case# TA19-05) and Map Amendment (Case# MA19-03)
   Memo from Judy Mackall, Deputy Director
   Presentation
   Huntingtown Town Center Master Plan - Page 24
   Map Exhibits
   Agency Comments
   Staff Report - Map Amendment Case #MA19-03
   Staff Report - Text Amendment Case #TA19-05
   Legal Notice

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.

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258