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

II. PROCLAMATIONS - 10:05 a.m.
1. Adult Day Services Week
2. Calvert County Preparedness Month
3. Suicide Prevention Month
4. 19th Amendment ~ 100th Anniversary
5. Michelle Goodwin ~ Retirement
6. Elaine Long Bailey ~ Retirement

III. APPOINTMENTS - 10:25 a.m.
1. Lusby Town Center Architectural Review Committee
   Appointment Form
2. Social Services Advisory Board
   Appointment Form
3. Employee Recognition Committee
   Appointment Form

IV. PUBLIC HEARING - 10:30 a.m.
1. Department of Planning & Zoning: FY21 Budget Adjustment - BA 015 - Increase in Purchase & Retirement Fund (PAR)
   Memo from Ronald Marney, AICP, CFM, Rural Planner
   Resolution
   Budget Adjustment - BA 015

V. NEW BUSINESS - 10:45 a.m.
1. Department of Planning & Zoning: Calvert County Fiscal Year 2021 Critical Area Grant Renewal Agreement
   Memo from Robin Munnikhuysen, Environmental Planner III
   Critical Area Grant Agreement
2. Department of Community Resources: Request for Approval of Budget Adjustment for Per Capita Increase
   Memo from Carrie Willson, Executive Director
   Budget Adjustment - #BA006
3. Department of Public Works: Tire Recycling Collection Event
   Memo from Michael Thomas, Division Chief
4. Office of the County Attorney: Tax Credit for Conservation Lots

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
Memo from John B. Norris, III, County Attorney
Southern Calvert Land Trust Application for Tax Credits
5. Office of the County Attorney: Solomons Ice Cream Lease Extension
Memo from John B. Norris, III, County Attorney
Second Amendment to Lease Agreement
6. Department of Human Resources: Sheriff's Office Pension Plan Amendment - Vested
Contribution Payment to Beneficiary
Memo from David Carpenter, Senior Human Resources Analyst
Proposed Twelfth Amendment - Sheriff's Office Pension Plan
7. Department of Human Resources: Sheriff's Office Pension Plan Amendment - Prior
Service Credit
Memo from David Carpenter, Senior Human Resources Analyst
Proposed Thirteenth Amendment - Sheriff's Office Pension Plan
8. Department of Public Safety: Extension of Declaration of Local State of Emergency
Memo from Michael E. Grierson, Emergency Management Division Chief
Resolution
VI. WORK SESSIONS - 11:15 a.m.
1. Department of Parks & Recreation: Special Events Policy and Manual
Memo from Shannon Q. Nazzal, Director
Presentation
Special Event Policy
Special Event Permit Manual
Special Event Application
Special Event Addendum
2. Department of Finance & Budget: Follow up – Board of Education Funding Formula
Memo from Beth Richmond, Deputy Director
Presentation
3. Department of Finance & Budget: Discussion with Superintendent of Calvert County
Public Schools
Memo from Tim Hayden, Director
VII. PRESENTATIONS - 12:35 p.m.
1. Department of Finance & Budget: What the Citizens of Calvert County Get for Their Tax
Dollars
Memo from Tim Hayden, Director
Presentation
2. Department of Public Works: Recycle Coach
Memo from Brianna Pickeral, Recycling Program Specialist
Presentation
VIII. COMMISSIONERS REPORTS - 1:00 p.m.
IX. 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. Personnel Matter – [3-305(b)(1)(ii)]
The Board will discuss a request for advance of sick leave.
2. Land Acquisition - [3-305(b)(3)]
The Board will discuss possible acquisition of real property for a public purpose, and related matters.
3. Legal Matter – [3-305(b)(7)]
The Board will meet with counsel to receive legal advice.

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