

**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS**

AGENDA

**Wednesday, July 24, 2019
3:00 p.m.**

1. Call to Order – Steve Clagett
2. Approval of Minutes of May 1, 2019 meeting
3. Director’s Report – Jeff Murray
 - a. Drum Point Lighthouse Renovation project begins August 5 and will last 7-10 weeks
 - b. Bulkhead design project beginning in the next two weeks
 - c. Deputy Director search status
4. BOG Committee Reports
 - a. Governmental Relations
 - i. Future bond bills to support capital campaign
 - b. Volunteers – Bob Pfeiffer
5. Old Business
 - a. Ethics training scheduled for October Board Meeting (5 pm to 6 pm)
6. New Business
 - a. Board vacancies / renewals
 - b. Board of Governors Holiday Dinner will be held on Wednesday, December 4 – location TBD
7. Adjournment