

**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS**

AGENDA

**Wednesday, October 23, 2019
3:00 p.m.**

1. Call to Order – Steve Clagett
2. Approval of Minutes of July 24, 2019 Meeting
3. Director’s Report – Jeff Murray
 - a. Introduction of Deputy Director Rachelle Green
 - b. Drum Point Lighthouse Roof Renovation
 - c. Drum Point Lighthouse Bulkhead Design
 - d. “Life on the Patuxent” Mural
 - e. Patuxent River Appreciation Day (PRAD)
4. BOG Committee Reports
 - a. Governmental Relations – Jeff Murray
 - i. Future bond bills to support capital campaign
 - b. Nominating Committee – Steve Clagett
 - i. Presentation of candidates to fill vacant board positions
5. Old Business
 - a. Board of Governors Holiday Dinner – Wednesday, December 4, Oyster Bay
6. New Business
 - a. Committee Assignments
7. Adjournment