Tuesday, June 25, 2019
Invocation – Pastor Steve Forrester
Life Church, Huntingtown, Maryland
Pledge of Allegiance
Public Service Announcement (if any)
Approve Agenda

AGENDA – REVISED*

I. RECOGNITION 10:05 a.m.
Ella Stout ~ Barstow Elementary ~ Fifth Grade Promotion Speech

II. AWARD 10:10 a.m.
Tommy Buckmaster ~ Safety Champion Award

III. PROCLAMATIONS 10:15 a.m.
1. Huntingtown High School Boys’ Track & Field Team ~ 2019 3A State Championship
2. Parks & Recreation Month
3. Adult Day Care ~ Alzheimer’s & Brain Awareness Month
4. *Northern High School Girls’ Track & Field Team ~ 2019 3A State Championship

IV. APPOINTMENTS 10:30 a.m.
1. Social Services Advisory Board
   One vacancy due to resignation
2. Calvert County Wellness Committee
   Establishment of a new board

V. NEW BUSINESS 10:35 a.m.
Department of Economic Development
1. Memo from Kathy MacAdams, Business Retention Specialist, 06/05/19
   Re: Memorandum of Understanding – Small Business Development Center

Department of Parks & Recreation
2. Memo from Shannon Q. Nazzal, Director, 05/17/19
   Re: Program Open Space Annual Program Plan for Fiscal Year 2020
3. Memo from Shannon Q. Nazzal, Director, 06/19/19
   Re: Annual Calvert County Youth Recreational Opportunities Fund Report

Department of Public Safety
4. Memo from Jacqueline K. Vaughan, Director, 6/10/19
   Re: Mount Hope Retaining Wall Budget Adjustment

Department of Public Works
5. Memo from John A. Cosgrove, Jr., Division Chief – Capital Improvement Projects, 06/19/19
   Re: Mt. Hope Salt Facility – Emergency Purchase Order Request for
Expedited Retaining Wall Design and Construction Materials

NEW BUSINESS – continued
Office of the County Administrator
6. Memo from Sherrod Sturrock, Director, Calvert Marine Museum, 06/12/19
   Re: Memorandum of Understanding for Randle Cliff School
7. Memo from Sherrod Sturrock, Director, Calvert Marine Museum, 05/22/19
   Re: Submission of Board of Governor’s Budget

Department of Planning & Zoning
8. Memo from Ronald Marney, Rural Planner III, 06/04/19
   Re: Re-Recording of Agricultural Preservation Districts (APD07 & 07-02)

Department of Finance & Budget
9. Memo from Roberta L. Baker, Procurement Officer, 06/20/19
   Re: Award Recommendation – Demolition and Construction
   Prince Frederick Volunteer Fire Department (Company 2)

VI. PUBLIC COMMENT
11:10 a.m.
There is a time limit of 5 minutes per speaker.
No additional minutes or allotting unused minutes to an additional speaker will be permitted.

VII. WORK SESSIONS
11:20 a.m.
Department of Planning & Zoning
1. Memo from Jenny Plummer-Welker, Long-Range Planner, 06/12/19
   Re: Calvert County Comprehensive Plan

VIII. COMMISSIONERS REPORTS
1:00 p.m.

IX. EXECUTIVE SESSION
1:15 p.m.
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

X. WORK SESSIONS – continued
2:15 p.m.
Office of the County Administrator
2. Memo from Sherrod Sturrock, Director, Calvert Marine Museum, 06/13/19
   Re: Calvert Marine Museum Sources of Funding

XI. RIBBON CUTTING
3:30 p.m.
Department of Economic Development
Memo from Kathy MacAdams, Business Retention Specialist, 04/05/19
Re: Champagne Taste Bridal
   32 Cox Road, Huntingtown, Maryland

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Executive Session Agenda

1. Cybersecurity Matter – [3-305(b)(15)(i)]
The Board will discuss cybersecurity, if the public body determines that public discussion
would constitute a risk to security assessments or deployments relating to information
resources technology.

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.

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. ***

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