I. OPENING - 10:00 a.m.
   Invocation - Pastor Trevin Hoekzema - Calvert Grace Church, Owings, MD
   Pledge of Allegiance
   Approve Agenda
   Public Service Announcement (if any)

II. PROCLAMATIONS - 10:05 a.m.
   1. Designated Driver Campaign
   2. Nelson Rice - Retirement
   3. Andrew Brown - Retirement
   4. Michael Thomas - Retirement

III. APPOINTMENTS - 10:25 a.m.
   1. Employee Recognition Committee
      Appointment Form
   2. Board of Library Trustees
      Appointment Form

IV. PUBLIC HEARING - 10:30 a.m.
   1. Department of Public Works: Modification of the Calvert County Stormwater Management Ordinance
      Memo from Kevin Shaver, Project Engineer II
      Draft Ordinance

V. MEETING - 10:35 a.m.
   1. Meeting with the Board of Education, Calvert County
      Memo from Rachel Distel, Clerk

VI. NEW BUSINESS - 11:05 a.m.
   1. Department of Finance & Budget; Board of Education – Request to Increase FY2022 Restricted Budget
      Memo from Beth Richmond, Deputy Director
      Attachment A
      BOE request
   2. Department of Public Safety: 2021 Hazard Mitigation Property Acquisitions
      Memo from Kara Buckmaster, Emergency Management Specialist
      Maintenance Agreement

VII. AWARDS - 11:35 a.m.
   1. Memo from Lorraine Joyner, ERC Chair

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
EOM Flyer - November 2021

2. Memo from Lorraine Joyner, ERC Chair
   Pride & Quality Flyer

VIII. OLD BUSINESS - 11:40 a.m.
1. Office of the County Attorney: Presentation of Legislative Requests
   Memo from John Norris, County Attorney
   Requests for Legislation
   Presentation

IX. CONSENT - 12:00 p.m.
1. Department of Community Resources: CDBG Amendment for MD-20-CD-21 - End Hunger Warehouse Project
   Memo from Jacquelyn Culver, Special Projects Manager
   Calvert MD-20-CD-21 Amendment
   Calvert Co 20-CD-21 Amendment Letter
2. Department of Community Resources: Public Transportation - FY 2022
   Rideshare/Commuter Assistance Program Grant Agreement
   Memo from Sandra Wobbleton, Division Chief
   FY22 Rideshare Grant Agreement
3. Department of Community Resources: Public Transportation - FY 2020 CARES Act Capital Grant Agreement
   Memo from Sandra Wobbleton, Division Chief
   BA 116
   CARES Act Capital Grant Agreement
4. Department of Finance & Budget: Award Recommendation - ITB 2022-029 Traffic Control Devices and Associated Materials
   Memo from Amanda O'Dell, Division Chief
   Attachment A
   Attachment B
   Attachment C
5. Department of Planning & Zoning: Proposed Amendments to Rules of Procedure – Calvert County Board of Appeals
   Memo from Carolyn Sunderland, Deputy Director
   BOA Rules of Procedure Final
   Memo from Paul J. Conover, Planning Commission Administrator
   By-Laws
   By-Laws - redline

X. PRESENTATIONS - 12:05 p.m.
1. Department of Finance & Budget: FY 2023 Budget Season
   Memo from Beth Richmond, Deputy Director
   Presentation
2. Department of Technology Services: Procurement of a New Software System for Finance and Human Resources
   Memo from Amy Lawson, Director
   Presentation

XI. WORK SESSION - 12:35 p.m.
1. Department of Parks & Recreation: Flag Ponds Nature Park Shoreline Erosion Work Session
   Memo from Karyn Molines, Division Chief
   Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
XII. PUBLIC COMMENT - 12:55 p.m.
The Board of County Commissioners will accommodate public comment in person and by telephone. Individuals should call in advance if participating by telephone. Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: #
Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.

XIII. COMMISSIONERS REPORTS - 1:00 p.m.

XIV. EXECUTIVE SESSION - 1:25 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)(i)]
The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

XV. PUBLIC HEARING - 7:00 p.m.
Northeast Community Center, 4075 Gordon Stinnett Avenue, Chesapeake Beach, MD 20732

1. Department of Public Works: Highlands Homeowner's Association request for Special Tax District
   Memo from John Norris, County Attorney
   Highlands Petition for Special Tax Districting

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 https://www.calvertcountymd.gov/list.aspx.