CALVERT MARINE MUSEUM
BOARD OF GOVERNORS
AGENDA
Wednesday, February 2, 2022 – 3:00 p.m.
Via ZOOM

2022: Embrace a Bright Future

I. Call to Order - Jeff Murray

II. Welcome New Board Members - Kelly Friedman, Lisa Sanders, Monty Suder, and Conrad White - Jeff Murray

III. Election of Officers - Jeff Murray/Nomination Committee
   Chair - Dr. John Weigel       Vice-Chair - Amy Lorenzini
   Treasurer - Charles Jackson  Secretary - Dixie Miller
   **Action: The board approves does not approve the slate of officers as presented**

IV. Approval of Minutes of November 3, 2021 Meeting
   **Action: The board approves the November 3, 2021 meeting minutes**

V. Director's Report - Jeffrey Murray

VI. BOG Financial Report - Roxie Welch
   a. BOG Overview of Funds
   b. BOG Departmental Summary and Summary Report by Department
   c. BOG Restricted Account Balances and Review

VII. Review Board Committees and Assignments - John Weigel / Jeff Murray

VIII. BOG Committee Reports
   a. Budget & Finance - Chip Jackson/Roxie Welch/Jeff Murray
      i. FY22 BOG Operating Budget Review

IX. Old Business
   a. Boat Basin Bulkhead Update
   b. Lore Oyster House Update

X. New Business
   a. Review Museum's FY23 County Budget Requests
      i. Capital Improvement Budget Requests
      ii. Operating Budget Requests
   b. Ethics Requirement - Financial Disclosure Statement

XI. Adjournment

**Mission Statement:** The Calvert Marine Museum is a public, non-profit, educational, regionally oriented museum dedicated to the collection, preservation, research, and interpretation of the culture and natural history of Southern Maryland. We are dedicated to the presentation of our three themes: regional paleontology, estuarine life of the tidal Patuxent River and adjacent Chesapeake Bay, and maritime history of these waters. The museum is part of Calvert County Government.