



**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS
AGENDA**

**Wednesday, May 5, 2021
3:00 p.m.**

**If you wish to listen via telephone, please call 301-715-8592
Meeting ID: 859-6275-0246**

- I. Call to Order - Steve Clagett
- II. Approval of Minutes of February 3, 2021 Meeting
- III. Director's Report - Jeffrey Murray
- IV. 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
- V. BOG Committee Reports
 - a. Budget & Finance - Chip Jackson/Roxie Welch/Jeff Murray
 - i. FY22 County Budget: Special Conditions for FY22
 - ii. FY22 Calvert County Staff Recommended Budget
 - iii. FY22 Board of Governors Budget - Approval
- VI. Old Business
- VII. New Business
 - a. American Alliance of Museums (AAM) Re-accreditation 2022/2023
- VIII. 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.