I. Call to Order - Amy Lorenzini / Chip Jackson

II. Approval of Minutes of February 2, 2022 Meeting
   Action: The board approves the February 2, 2022 meeting minutes

III. Director's Report - Jeff 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/eff Murray
      i. New Director of Education Position to be 50% funded by Benning Endowment
         Action: Board approves/does not approve the use of Benning Endowment earnings to support 50% of a new Director of Education full-time position under the Board of Governors budget (currently projected at $39,476 annually), with the remaining 50% of support to be provided by Calvert County Government
      ii. Calvert County FY23 Marine Museum Budget
         Action: The board endorses/does not endorse the FY23 Calvert County Board of County Commissioners budget for the Calvert Marine Museum in the amount of $3,466,589
      iii. FY23 BOG Operating Budget
         Action: The board approves/does not approve the recommended FY23 BOG operating budget of $633,624, to include an admission price increase of $2 per person and $22,251 in one-time COVID relief funds

VI. Old Business
   a. Lore Oyster House Update

VII. New Business

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.