



**CALVERT MARINE MUSEUM  
BOARD OF GOVERNORS  
AGENDA  
Wednesday, August 4, 2021  
3:00 p.m.**

**MEETING NOTICE**

The Calvert Marine Museum (CMM) Board of Governors will conduct their open meeting on Wednesday, August 4, 2021, at 3:00 p.m. in the Harms Gallery of the CMM Exhibition Building.

**AGENDA**

- I. Call to Order - Amy Lorenzini, Vice Chair
- II. Approval of Minutes of May 5, 2021 Meeting  
**Action: The board approves the May 5, 2021 meeting minutes**
- III. Director's Report - Jeff Murray
  - a. Lore Oyster House renovation project update
  - b. Boat Basin renovation project update
- IV. Guest Curator's Report - Carey Crane, Curator of Exhibits
- V. 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
- VI. BOG Committee Reports
  - a. Budget & Finance - Chip Jackson / Roxie Welch / Jeff Murray
    - i. Investment Policies for restricted endowments and non-endowed funds
  - b. By Laws - Amy Lorenzini / Jaymi Sterling / Jeff Murray
  - c. Nominating - Amy Lorenzini / Jeff Murray
- VII. Old Business
- VIII. New Business
  - a. Formation of Strategic Plan Committee
- IX. 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.