COMMISSIONERS’ HEARING ROOM

Tuesday, February 4, 2020
Invocation – Pastor Ralph Nevin
First Baptist Church of Calvert County, Prince Frederick, Maryland
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

AGENDA

I. AWARD 10:05 a.m.
Employee of the Month ~ January 2020

II. APPOINTMENTS 10:10 a.m.
1. Animal Matters Hearing Board
   One vacancy due to term expiration
2. Employee Recognition Committee
   Seven vacancies due to resignations and term expirations
3. Cove Point Light Station Commission
   Four vacancies due to resignations and term expiration

III. NEW BUSINESS 10:15 a.m.
Department of Planning & Zoning
1. Memo from Kirsti Uunila, Historic Preservation Planner, 01/09/20
   Re: FY 2020 MHAA Non-Capital Grant Agreement
Department of Finance & Budget
2. Memo from Roberta L. Baker, Procurement Officer, 01/13/20
   Re: Prince Frederick Water Line Extensions – Phase I – Award Recommendation

IV. WORK SESSIONS 10:25 a.m.
Department of Communications & Media Relations
1. Memo from Linda Vassallo, Director, 01/16/20
   Re: Public Broadcast Channel FY21 Staffing
Department of Finance & Budget
2. Memo from Tim Hayden, Director, 01/22/20
   Re: Board input on Fiscal Year 2021 Staff Recommended Budget
Department of Planning & Zoning
3. Memo from Tamara Blake-Wallace, Principal Planner, 01/16/20
   Re: Calvert County Transportation Plan

V. PUBLIC COMMENT 11:45 a.m.
There is a time limit of 5 minutes per speaker.
No additional minutes or allotting unused minutes to an additional speaker will be permitted.
VI. COMMISSIONERS REPORTS

VII. EXECUTIVE SESSION

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

VIII. AWARDS CEREMONY

Memo from Lorraine Joyner, Chair, 01/22/20
Re: 2019 Employee Service Awards
Calvert County Fairgrounds, 140 Calvert Fair Drive, Prince Frederick

~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Executive Session Agenda

Legal Matter – [3-305(b)(7)]
The Board will consult with counsel to obtain legal advice.