



**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS**

AGENDA

**Wednesday, January 22, 2020
3:00 p.m.**

- I. Call to Order - Jeffrey Murray
- II. Introduction of New Board Members - Jeffrey Murray
- III. Election of Officers - Jeffrey Murray

President - Steve Clagett, Vice President - Amy Lorenzini,
Treasurer - Charles Jackson, Secretary - Dixie Miller
- IV. Approval of Minutes of October 23, 2019 Meeting
- V. Director's Report - Jeffrey Murray
- VI. BOG Financial Report - Roxie Welch
- VII. Review Standing Committee Assignments - Steve Clagett
- VIII. BOG Committee Reports
 - a. Governmental Relations - Jeffrey Murray
 - i. Bond Bill
 - ii. BOCC Match
 - b. Volunteers - Jeffrey Murray
- IX. Old Business
- X. New Business
 - a. Financial Disclosure Statement Requirement
 - b. Site Master Plan
- XI. Adjournment