



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

- I. Call to Order - Jeff Murray
- II. Welcome new board members Helen Daugherty, Jaymi Sterling, and Henry Trentman - Jeff Murray
- III. Election of Officers - Jeff Murray
Chair - Steve Clagett Vice-Chair - Amy Lorenzini
Treasurer - Charles Jackson Secretary - Dixie Miller
- IV. Approval of Minutes of November 5, 2020 Meeting
Action: The board approves the November 5, 2020 meeting minutes
- V. Director's Report - Jeffrey Murray
- VI. 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
- VII. BOG Committee Reports
 - a. Budget & Finance - Chip Jackson/Roxie Welch/Jeff Murray
 - i. FY21 BOG Operating Budget Review**Action - Approval of FY21 BOG Operating Budget Revision: The Budget and Finance Committee recommends the FY21 Board of Governors Operating Budget is reduced from \$451,197 to 441,384 as a result of lower expenses related to the temporary elimination of a part-time education position. In addition, a \$100,000 anonymous gift substitutes \$100,000 of the Benning Classroom renovation surplus, used as a one-time source.**
- VIII. Old Business
 - a. Boat Basin Bulkhead Update
- IX. New Business
 - a. Review Museum's FY22 County Budget Requests
 - i. Capital Improvement Budget Requests
 - ii. Operating Budget Requests
 - b. Standing Committee Assignments
 - c. Financial Disclosure Statement Requirement
 - d. Re-visit and Review Site Master Plan
- X. 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.