



**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS**

**AMENDED AGENDA
Thursday, November 5, 2020
3:00 p.m.**

- I. Call to Order - Jeff Murray
- II. Approval of Minutes of July 28, 2020 Meeting
Action: The board approves the July 28, 2020 meeting minutes
- III. Welcome new board member Paula Gray
- IV. Director's Report - Jeffrey Murray
- V. BOG Committee Reports
 - a. Nominating Committee - Steve Clagett
 - i. Presentation of candidates to fill vacant board positions
Action: Board approves/does not approve candidates to fill vacant board positions
- 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
 - d. Review of FY 2021 Board of Governors budget
Action: Board revises FY 2021 budget approval motion to include donation from anonymous donor
- VII. Old Business
- VIII. New Business
 - a. Review museum's FY 2022 county budget requests
 - b. Committee Assignments
 - c. Budget and Finance recommendation to temporarily change standard operating procedure with respect to unrestricted donations
Action: Board approves/does not approve temporary changes in standard operating procedure with respect to unrestricted donations
- 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. The museum is part of Calvert County Government.