



**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS
AGENDA
Wednesday, February 2, 2022 - 3:00 p.m.
Via ZOOM**

2022: Embrace a Bright Future

- I. Call to Order - Jeff Murray
- II. Welcome New Board Members - Kelly Friedman, Lisa Sanders, Monty Suder, and Conrad White - Jeff Murray
- III. Election of Officers - Jeff Murray/Nomination Committee
Chair - Dr. John Weigel Vice-Chair - Amy Lorenzini
Treasurer - Charles Jackson Secretary - Dixie Miller
Action: The board approves/does not approve the slate of officers as presented
- IV. Approval of Minutes of November 3, 2021 Meeting
Action: The board approves the November 3, 2021 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. Review Board Committees and Assignments - John Weigel / Jeff Murray
- VIII. BOG Committee Reports
 - a. Budget & Finance - Chip Jackson/Roxie Welch/Jeff Murray
 - i. FY22 BOG Operating Budget Review
- IX. Old Business
 - a. Boat Basin Bulkhead Update
 - b. Lore Oyster House Update
- X. New Business
 - a. Review Museum's FY23 County Budget Requests
 - i. Capital Improvement Budget Requests
 - ii. Operating Budget Requests
 - b. Ethics Requirement - Financial Disclosure Statement
- XI. 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.