



CALVERT MARINE MUSEUM
BOARD OF GOVERNORS
AGENDA
Wednesday, August 3, 2022 - 3:00 p.m.

2022: Embrace a Bright Future

- I. Call to Order - John Weigel
- II. Approval of Minutes of May 25, 2022 Meeting
Action: The board approves the May 25, 2022 meeting minutes
- III. Visiting Curator - Perry Hampton, Curator of Estuarine Biology
- IV. Director's Report - Jeff Murray
- V. 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
- VI. BOG Committee Reports
 - a. Budget & Finance - Chip Jackson/Roxie Welch/Jeff Murray
 - i. FY23 BOG Operating Budget
Action: The board approves/does not approve a budget adjustment to utilize an additional \$9,252 in one-time COVID relief funds (for a new total of \$31,503) to offset revenue losses resulting from a county request to wait until August 1, 2022 to implement CMM admission price increases
 - b. Nominating Committee - John Weigel / Jeff Murray
- VII. Old Business
 - a. Lore Oyster House Update
- VIII. New Business
 - a. CMM Site Master Plan - Review of Interim Condition, Phasing Strategy, Cost Estimates and Cash Resources on Hand
 - b. BOG Christmas Party
- 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.