



Calvert Marine Museum Board of Governors

14200 Solomons Island Road S, Solomons, Maryland 20688

MEETING NOTICE

The Calvert Marine Museum Board of Governors will conduct their Open Meeting on Wednesday, February 4, 2026, at 3 p.m. in the Harms Gallery at the Calvert Marine Museum, 14200 Solomons Island Road S, Solomons, Maryland.

Reasonable accommodations will be provided for people with disabilities upon request before the day of the meeting.

Wednesday, February 4, 2026 – 3:00 p.m.

OPEN AGENDA

- I. Call to Order – Gary Rensing
- II. Welcome New Board Members Cristin “Nell” Fuller and Michael Bennett
- III. Determine Quorum Present
- IV. Approve Open Agenda

Action: Board approves/does not approve/wishes to amend the open agenda

- V. Re-authorization of Ad Hoc Committees – Board Chair

Action: Board Chair re-authorizes/does not re-authorize the following Ad Hoc Committees:

- a. Development
- b. Government & Community Relations
- c. Strategic Plan
- d. Volunteer Council

- VI. Approval of Minutes of November 5, 2025 Meeting

Action: The Board approves the November 5, 2025 meeting minutes

- VII. Director’s Report – Jeff Murray

- VIII. BOG Financial Report as of December 31, 2025 – Sarah Petska
 - a. BOG Statement of Position
 - b. BOG Statement of Financial Activities and Summary Report by Department
 - c. BOG Fund Balances Report and Review

- IX. BOG Committee Reports
 - a. Budget & Finance – Debi Jacobs / Sarah Petska / Jeff Murray
 - i. FY26 County Operating Commissioners’ Budget
 - ii. County Budget Capital Improvement Projects (CIP) – Update
 - b. Bylaws – Lisa Sanders
 - i. Proposed New Board of Governors Bylaws

- c. Strategic Plan Update – Jeff Murray
- d. Executive – Gary Rassing
 - i. Committee Assignments
- X. Old Business
- XI. New Business
 - a. Maritime History Gallery Exhibit Renovation – Update
 - b. Ethics Requirement – County Financial Disclosure Forms
- XII. Public Comment
- XIII. Adjournment

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session. If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <https://www.calvertcountymd.gov/list.aspx>.

Mission Statement: The Calvert Marine Museum inspires learning, discovery, and stewardship of the Chesapeake Bay and Southern Maryland's paleontology, estuarine life, and maritime history.