



**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS
AGENDA
Wednesday, February 8, 2023 - 3:00 p.m.**

2023: Strategic Planning is Key!

- I. Call to Order - Jeff Murray
- II. Welcome New Board Members - Debi Jacobs and Mike Jordan - Jeff Murray
- III. Election of Officers - Jeff Murray/Nomination Committee

Chair - Dr. John Weigel
Treasurer - Charles Jackson

Vice-Chair - Amy Lorenzini
Secretary - Lisa Smith Sanders

Action: The board approves/does not approve the slate of officers as presented

- IV. 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
- V. Approval of Minutes of November 2, 2022 Meeting

Action: The board approves the November 2, 2022 meeting minutes

- VI. Director's Report - Jeff Murray
 - a. 2023 Institutional Goals
- VII. 2023 Committee Assignments - Board Chair and Jeff Murray
- VIII. 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
- IX. BOG Committee Reports
 - a. Budget & Finance - Chip Jackson/Roxie Welch/Jeff Murray
 - i. FY24 County Budget Development/Requests
 - ii. Six-Year Capital Projects (CIP) County Budget Requests
 - iii. FY24 Board of Governors (BOG) Budget Timeline
 - iv. Skipjack Dee of St. Mary's Update
- X. Old Business
 - a. Lore Oyster House Renovation Update - Rachelle Green
 - b. Maritime History Gallery Re-imagination Update - Rachelle Green
- XI. New Business
 - a. Ethics Requirement - Annual Financial Disclosure Statement
- XII. 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.