



**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS
AGENDA
Wednesday, May 17, 2023 - 3:00 p.m.
2023: Strategic Planning is Key!**

- I. Call to Order - John Weigel
- II. Approval of Minutes of February 8, 2023 Meeting
Action: The Board approves the February 8, 2023 meeting minutes
- III. Director's Report - Jeff Murray
- IV. 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
- V. BOG Committee Reports
 - a. Budget & Finance - Chip Jackson/Roxie Welch/Jeff Murray
 - i. FY24 Board of County Commissioners Recommended Budget - Endorsement Recommendation
Action: The Board endorses/does not endorse the fiscal year 2024 Board of County Commissioners budget for the Calvert Marine Museum in the amount of \$5,236,976
 - ii. FY24 Board of Governors Budget - Approval Recommendation
Action: The Board approves/does not approve/approves with amendments the recommended FY24 Board of Governors budget in the amount of \$668,520, to include \$99,658 in one-time COVID relief funds
 - b. Nominating Committee - John Weigel
 - i. Recommendation to approve Nancy Wieck as a member of the CMM Board of Governors
Action: The Board approves/does not approve Nancy Wieck's candidacy for membership in the Calvert Marine Museum Board of Governors
 - ii. Recommendation to approve Tom Rice as a member of the CMM Board of Governors
Action: The Board approves/does not approve Tom Rice's candidacy for membership in the Calvert Marine Museum Board of Governors
- VI. Old Business
 - a. Lore Oyster House Renovation Update - Rachelle Green
 - b. Maritime History Gallery Reimagination Update - Rachelle Green
 - c. Ethics Requirement - Annual Financial Disclosure Statement
- VII. New Business
 - a. Potential Admission Discount for Veterans and Active Duty Military - Discussion
- VIII. 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.