

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
APRIL 6, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

PUBLIC FORUM – *John Camp, Oxford Chase Development*

APPROVAL OF MEETING MINUTES

Regular Session – February 23, 2017

APPROVAL OF CONSENT AGENDA

1. Renewal of Service & Commodity Contracts
2. Piney Point Water System Improvements: Change Order No. 2
3. St. Clements Shores Water System Replacement: Change Order No.1
4. Check Registers 03/23 & 03/30
5. Operating Budget Amendment – Davenport Study

Items placed on the Consent Agenda are a matter of routine business and typically voted on collectively.

EXECUTIVE DIRECTOR'S REPORT

1. FY 2018-2023 Capital Improvement Budget & Plan Presentation to Planning Commission (3/27) – *Informational*
2. Budget Public Hearing (4/05) – *Informational*
3. Agenda Setting Meeting (4/24) for Joint Meeting with CSMC (5/23) – *Informational*

NEW BUSINESS

1. Account Write-Off Request: Aqua Well Drilling – *Action (Becky Shick)*
2. MACo OPEB Trust Investment Report – *Informational (Becky Shick)*
3. Disposition of Cobb Property in Piney Point – *Informational (Anne Mary Cullins)*

CONTINUING BUSINESS

1. Acting Capacity Pay Policy – *Action (Anne Mary Cullins)*
2. Tax Sale Update – *Informational (Becky Shick)*
3. Chapter 113 Revisions – *Informational (Chris Beaver)*
4. Legislative Updates – *Informational (Chris Beaver)*

FUTURE AGENDA ITEMS

EXECUTIVE SESSION – *To Discuss Potential Litigation*

COMMISSION MEMBERS' TIME

ADJOURNMENT