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## St. Mary's County Metropolitan Commission

23121 Camden Way, California, Maryland 20619

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Potable Water Distribution – Wastewater Collection / Treatment

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# DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING FEBRUARY 11, 2016

**2:00 – 3:00**

**Work Session: FY 2017-2022 Capital Improvement Budget**

**Motion to Approve Agenda**

**Motion to Approve Consent Agenda**

**Approval of Meeting Minutes – January 14, 2016**

**Executive Director's Report – Scott Bundy**

**Human Resources Director's Report – Anne Mary Cullins**

- A. Assistant Director Position Advertising Update – *Informational***
- B. Retirement System Information – *Informational***

**Chief Financial Officer's Report – Becky Shick**

- A. Burton & Associates Presentation – *Informational***
- B. 2016 Tax Sale – *Informational***

**Chief Engineer's Report – Dave Elberti**

- A. Radio Read Water Meter Project, Phase 1 & 2: Contract Change Order No. 10 – *Action***

**General Legal Counsel's Report – Jacki Meiser**

- A. FDR Blvd., Phase 1B: Memorandum of Agreement with Commissioners of St. Mary's County – *Action***

**Commission Members' Time**

**Adjournment**

All meetings of the Metropolitan Commission are public meetings, commencing at 3:00 p.m. in the Main Conference room of the Administrative Office, located at 23121 Camden Way, California, MD 20619

All or part of the meeting may be conducted in Executive Session.

The public is encouraged to attend the meetings and may request the opportunity to be heard.