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St. Mary's County Metropolitan Commission

23121 Camden Way, California, Maryland 20619

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DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING OCTOBER 8, 2015

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Meeting Minutes – *September 24, 2015*

**Presentation: Department of Housing & Community
Development State Loan Program Overview - Charles Day,
Manager, Local Government Infrastructure Financing**

Executive Director's Report – Scott Bundy

**A. Joint Meeting with the Commissioners of
St. Mary's County (CSMC) – *Informational***

Chief Financial Officer's Report – Becky Shick

**A. Capital Improvement Budget Amendment
Presentation to CSMC – *Informational***

Chief Engineer's Report – Dave Elberti

A. Piney Point Force Main Repairs – *Action*

General Legal Counsel's Report – Jacki Meiser

A. Update: Section 113 Revisions

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.