



St. Mary's County Metropolitan Commission

23121 Camden Way, California, Maryland 20619

Serving St. Mary's County Since 1964

Potable Water Distribution – Wastewater Collection / Treatment

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DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING MARCH 26, 2015

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Meeting Minutes – *February 12, 2015*

Executive Director's Report – Dan Ichniowski

- A. Update: Planning Commission Presentation of FY 2016 Capital Improvement Plan & Budget – *Informational***
- B. Training for Boards, Committees and Commissions – *Informational***

Chief Financial Officer's Report – Becky Shick

- A. Draft FY 2016 Operating Budget - Third Draft – *Action***
- B. FY 2016-2021 Capital Improvement Budget – *Action***
- C. Debt Affordability Study – *Informational***

Chief Engineer's Report – Dave Elberti

- A. St. Clements Shores Water System Replacement: Engineering Design Services Contract Award – *Action***

General Legal Counsel's Report – Jacki Meiser

- A. Open Meetings Act – *Informational***

Executive Session – *To Discuss Personnel Matters*

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.