

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
SEPTEMBER 22, 2022 – 3:00 p.m.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES – *Regular Session: August 25, 2022*

CONSENT AGENDA

1. Fiscal Standard Report – August 2022
2. Engineering Standard Report – August 2022
3. Operations Standard Report – August 2022
4. Legal Services Invoices – August 2022
5. Length of Service Awards – *Chris Soussanin, 20-Years*
6. Proclamations: *National IT Professionals Day & Customer Service Week*

NEW BUSINESS

1. MACo OPEB Trust 2nd Quarter 2022 Performance Review
– *Patty Stiegman*
2. FY 2023 Capital Improvement Budget Amendments/Realignments
– *Christy Hollander & Patty Stiegman*
3. Annual Cyber Security Assessment Report – *Rick Harding*
4. Hunting Quarter Well Site – Open Space Purchase – *George Erichsen*
5. Camden Annex Renovation Contract Award – *George Erichsen*

CONTINUING BUSINESS

1. Corporate By-Laws Amendments – *George Erichsen & Chris Beaver*
2. 2022 Legislative Proposals to Chapter 113 – *George Erichsen & Chris Beaver*

FUTURE AGENDA ITEMS – *Next Meeting Date: October 27, 2022*

COMMISSION MEMBERS' TIME

ADJOURNMENT

The meetings are being live-streamed for public viewing using the following link: [St. Mary's County Metropolitan Commission - YouTube](#).

All meetings of the Metropolitan Commission are public meetings, commencing 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.

Written requests for an opportunity to be heard must be submitted in advance to agenda_request@metcom.org or Istanley@metcom.org. To obtain additional information, Visit: <https://www.metcom.org/boc>.