

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**THURSDAY, JULY 25, 2024 – 3:00 P.M.**

**APPROVAL OF THE AGENDA**

**APPROVAL OF MEETING MINUTES**

- *Regular Session June 27, 2024*

**RETIREMENT PLAQUE PRESENTATION**

1. Mark Nosek

**CONSENT AGENDA**

1. Fiscal Standard Report – June 2024
2. Engineering Standard Report – June 2024
3. Operations Standard Report – June 2024
4. Legal Services Invoices – June 2024
5. Proclamation: National Water Quality Month

**NEW BUSINESS**

1. Scholarship Program Award Recognition – *Anne Mary Cullins*
2. MACo OPEB Trust 1st Quarter 2024 Performance Review – *Patty Stiegman*
3. EPA Safe Drinking Water Act: Annual Water Quality Reports – *Ed Hogan*
4. Emergency Back-Up Diesel-Powered Godwin Pump Procurement – *Ed Hogan*
5. Proposed 2025 Legislative Amendments to Chapter 113 of the St. Mary's County Code – *George Erichsen & Chris Beaver*

**FUTURE AGENDA ITEMS** – *Next Tentative Meeting Date: August 22, 2024*

**COMMISSION MEMBERS' TIME**

**EXECUTIVE SESSION** – *To Discussion Personnel Matters & Litigation*

**APPROVAL OF MEETING MINUTES**

- *Executive Session June 27, 2024*

**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](mailto:agenda_request@metcom.org) or [Istanley@metcom.org](mailto:Istanley@metcom.org). To obtain additional information, Visit: <https://www.metcom.org/boc>.*