

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, JANUARY 23, 2025 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session December 12, 2024*

LENGTH OF SERVICE AWARD – *Laura Comeau-Stanley, 15 Years*

LOCAL GOVERNMENT INSURANCE TRUST (LGIT)

PRESENTATION OF TRAINING GRANT AWARD – *Larry Bohlen*

CONSENT AGENDA

1. Fiscal Standard Report – November & December 2024
2. Engineering Standard Report – November & December 2024
3. Operations Standard Report – November & December 2024
4. Legal Services Invoices – December 2024

NEW BUSINESS

1. FY 2024 Audit Presentation – *Chris Lehman & Renata Reis, SB & Company*
2. Market Survey and Analysis – *Anne Mary Cullins & George Erichsen*
3. MACo OPEB Trust 3rd Quarter 2024 Performance Review – *Patty Stiegman*
4. MACo OPEB Trust Semi-Annual Contribution – *Patty Stiegman*
5. Resolution No. 2025-01 & 2025-02; Policy No. FIN-13-01 Amendments – *Patty Stiegman*
6. FY 2025 Budget Transfer: Hickory Hills Well to Hickory Hills Tower – *Patty Stiegman & Christy Hollander*
7. Board Authority: Roles and Responsibilities – *Chris Beaver*

CONTINUING BUSINESS

1. FY 2026 Budget Work Session (Second Draft) – *Patty Stiegman & George Erichsen*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: February 27, 2025*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Litigation*

APPROVAL OF MEETING MINUTES

- *Executive Session December 12, 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 or Istanley@metcom.org. To obtain additional information, Visit: <https://www.metcom.org/boc>.