

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**TUESDAY, MAY 20, 2025 – 11:00 A.M.**

**APPROVAL OF THE AGENDA**

**APPROVAL OF MEETING MINUTES**

- *Regular Session April 24, 2025*

**COMMISSIONER SERVICE RECOGNITION TO GERALD MEYERMAN**

**CONSENT AGENDA**

1. Fiscal Standard Report – April 2025
2. Engineering Standard Report – April 2025
3. Operations Standard Report – April 2025
4. Legal Services Invoices – April 2025

**NEW BUSINESS**

1. Employee Manual Revisions – *Anne Mary Cullins*
2. Water Use Billing Adjustment – *Patty Stiegman & Jamie Guy*
3. Final Approval of FY 2026 Capital Improvement Budget, FY 2027-  
FY 2030 Plan and FY 2026 Operating Budget – *Patty Stiegman & George  
Erichsen*
4. FY 2026 Prior Intent Resolution No. 2025-01 – *Patty Stiegman*
5. MACo OPEB Trust Semi-Annual Contribution – *Patty Stiegman*
6. Debt Management Policy No. FIN-19-04 Amendments – *Patty Stiegman*
7. HVAC Preventative Maintenance and Repair Services Contract Award – *Ed  
Hogan*
8. Corporate By-Laws Review and Discussion – *George Erichsen & Chris Beaver*

**FUTURE AGENDA ITEMS** – *Next Tentative Meeting Date: June 26, 2025*

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