

*In response to emergency declarations pertaining to COVID-19, the public is encouraged to observe the meeting via the live stream link found at www.metcom.org.
Written requests for an opportunity to be heard must be submitted in advance.*

**DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
NOVEMBER 17, 2020 – 11:00 a.m.**

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES – *Regular Session: October 8, 2020*

CONSENT AGENDA

1. Fiscal Standard Report – September 2020
2. Engineering Standard Report – September 2020
3. Operations Standard Report – September 2020
4. Length of Service Award – *Francis Morgan, 20-Years*

NEW BUSINESS

Action:

1. Consideration of Support for CSMC Proposed Legislation to Decouple Debt – *George Erichsen*
2. Chlorine Cylinders Contract Renewal – *Ed Hogan*
3. HVAC Maintenance & Repairs Contract Renewal – *Ed Hogan*

Informational:

4. FY2022 Operating Budget & Capital Improvement Budget Assumptions – *Patty Stiegman*

FUTURE AGENDA ITEMS – *Next Meeting Date: December 10, 2020*

COMMISSION MEMBERS' TIME

ADJOURNMENT

*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/board-of-commissioners>.