

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**APRIL 6, 2017 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**PUBLIC FORUM** – *John Camp, Oxford Chase Development*

**APPROVAL OF MEETING MINUTES**

*Regular Session – February 23, 2017*

**APPROVAL OF CONSENT AGENDA**

1. Renewal of Service & Commodity Contracts
2. Piney Point Water System Improvements: Change Order No. 2
3. St. Clements Shores Water System Replacement: Change Order No.1
4. Check Registers 03/23 & 03/30
5. Operating Budget Amendment – Davenport Study

*Items placed on the Consent Agenda are a matter of routine business and typically voted on collectively.*

**EXECUTIVE DIRECTOR'S REPORT**

1. FY 2018-2023 Capital Improvement Budget & Plan Presentation to Planning Commission (3/27) – *Informational*
2. Budget Public Hearing (4/05) – *Informational*
3. Agenda Setting Meeting (4/24) for Joint Meeting with CSMC (5/23) – *Informational*

**NEW BUSINESS**

1. Account Write-Off Request: Aqua Well Drilling – *Action (Becky Shick)*
2. MACo OPEB Trust Investment Report – *Informational (Becky Shick)*
3. Disposition of Cobb Property in Piney Point – *Informational (Anne Mary Cullins)*

**CONTINUING BUSINESS**

1. Acting Capacity Pay Policy – *Action (Anne Mary Cullins)*
2. Tax Sale Update – *Informational (Becky Shick)*
3. Chapter 113 Revisions – *Informational (Chris Beaver)*
4. Legislative Updates – *Informational (Chris Beaver)*

**FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION** – *To Discuss Potential Litigation*

**COMMISSION MEMBERS' TIME**

**ADJOURNMENT**