



**CALVERT COUNTY
REGULAR MEETING OF THE BOARD OF
COUNTY COMMISSIONERS**

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Prince Frederick, Maryland 20678
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Mark C Cox Sr.
Catherine M Grasso
Earl F Hance
Mike Hart
Todd Ireland

**TUESDAY, MARCH 24, 2026
AGENDA**

**If you wish to listen via telephone, please call: 929-229-2458
Meeting ID: 202-970-551
Passcode (if asked): #**

I. OPENING - 8:00 a.m.

Approve Agenda

II. MEETING - 8:05 a.m.

1. Office of the County Attorney: Jeremy Todzia Request
Memo from John Mattingly, Associate County Attorney

III. EXECUTIVE SESSION - 8:25 a.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

1. Executive Session pursuant to §3-305(b)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom the Board has jurisdiction.

IV. RECESS - 8:40 a.m.

V. RECONVENE - 10:00 a.m.

Invocation - *Associate Pastor Darryl Brown Jr. with Greater Bible Way Church in Prince Frederick*

Pledge of Allegiance

Public Service Announcement (if any)

VI. PROCLAMATION - 10:05 a.m.

1. National Agriculture Day
National Agriculture Day

VII. CONSENT - 10:15 a.m.

1. Department of Parks & Recreation: Prescribed Burn Plan Agreement
Memo from Bob Branham, Director
Prescribed Burn Plan
Application for Air Quality Control Permit: Battle Creek Cypress Swamp
Application for Air Quality Control Permit: Biscoe Gray Heritage Farm
Application for Air Quality Control Permit: Gatewood Preserve
2. Department of Community Resources: Memorandum of Understanding for Health Services at Senior Centers
Memo from Jennifer Moreland, Director
Memorandum of Understanding

3. Department of Community Resources: Fiscal Year 2027 Transportation Grant Applications
 - Certification of Equivalent Service
 - Memo from Jennifer Moreland, Director
 - Certifications and Assurances
 - Certification of Restrictions on Lobbying
 - Civil Rights Information
 - Grant Application Budget
 - Listing of Recipients, Eligible Surface Public Transportation Providers and Labor

Representation

- Opinion of the Counsel
 - Resolution
 - Rideshare Assurances
 - Special Section 5333 (b) Warranty
4. Department of Planning & Zoning: Consolidated Transportation Program Letter
 - Memo from Jason Brinkley, Director
 - Consolidated Transportation Program Priorities Letter

VIII. NEW BUSINESS - 10:20 a.m.

1. Department of Public Works: Budget Adjustment for the Courthouse Square Renovations
 - Memo from John A. Cosgrove Jr. P.E., Director
 - BA2026-000724
2. Calvert County Treasurer's Office: Service Charge for Semi-Annual Real Property Tax Billing for Fiscal Year 2027
 - Memo from Amanda Dolina, Treasurer

IX. PRESENTATION - 10:50 a.m.

1. Calvert County Soil Conservation: Calvert Soil Conservation Oyster Restoration Program Update
 - Memo from Jason Leavitt, District Manager
 - Presentation

X. WORK SESSION - 11:30 a.m.

1. Department of Finance & Budget: Staff Recommended Budget Presentation
 - Memo from Malena Brookshire, Chief Financial Officer
 - Presentation
2. Department of Economic Development: Potential Data Center and Regional Park Proposal
 - Memo Julie Oberg, Director
 - Presentation

XI. PUBLIC COMMENT - 1:00 p.m.

The Board of County Commissioners will accommodate public comment in person or by telephone. Individuals should call in advance if participating by telephone. Please call: 929-229-2458; Meeting ID: 202-970-551; Passcode: # Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.

XII. COMMISSIONERS REPORTS - 1:25 p.m.

XIII. EXECUTIVE SESSION - 1:30 p.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

1. Executive Session pursuant to §3-305(b)(4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

in the State.

XIV. RECESS - 3:00 p.m.

XV. PUBLIC HEARING - 7:00 p.m.

1. Department of Finance & Budget: Fiscal Year 2027 Staff Recommended Operating and Capital Budget

Memo from Malena Brookshire, Chief Financial Officer
Presentation

XVI. ADJOURN - 8:00 p.m.

This agenda is subject to change and the times listed are approximate.

If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <https://www.calvertcountymd.gov/list.aspx>.