

**Board of County Commissioners of Calvert County**  
Calvert County Courthouse, Commissioners' Hearing Room

**TUESDAY, November 10, 2009**

Invocation – Reverend Faith Lewis

Olivet United Methodist Church, Lusby, Maryland

Pledge of Allegiance

Approve Agenda

Approve Minutes of October 27, 2009

**AGENDA**

- |                                  |  |                   |
|----------------------------------|--|-------------------|
| <b>I. PRESENTATION</b>           | Maryland Chapter of the American Planning Association Awards   | <b>10:05 a.m.</b> |
| <b>II. APPOINTMENT</b>           | <u>Economic Development Authority</u><br>One vacancy due to a term expiration  | <b>10:15 a.m.</b> |
| <b>III. NEW BUSINESS</b>         | <u>Department of Public Works</u><br>Memo from Terry P. Carlson, Director, 10/28/09<br>Re: St. Leonard Volunteer Fire Department Memorandum of Understanding | <b>10:20 a.m.</b> |
| <b>IV. COMMISSIONERS REPORTS</b> |  | <b>10:30 a.m.</b> |
| <b>V. PUBLIC COMMENT</b>         | <i>There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to an additional speaker will be permitted.</i>         | <b>10:40 a.m.</b> |
| <b>VI. ADJOURN</b>               |  | <b>10:45 a.m.</b> |

*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.*