

# AGENDA



**Commissioners of  
St Michaels  
Working and Legislative Session  
Wednesday, June 12, 2024, 5:00 pm - 8:00 pm  
Etherton Hall, Christ Church  
103 Willow Street  
St. Michaels, MD 21663**

1. **Note: Commissioner Breimhurst, as current President, will preside over meeting until the Election of Officers**  
  
Once the election of President is completed, the new President will preside over the remainder of the elections and the meeting.
2. 5:00 pm - Call to Order for Legislative Session - Pledge of Allegiance
3. Announcement of Closed Session  
  
The Commissioners will vote to go into Closed Session following this open session on this 12th day of June 2024 under the General Provisions Art. Sub-Section 3-305(b): -3- "To consider the acquisition of real property for a public purpose and matters directly related thereto"; -7- "To consult with counsel to obtain legal advice"
4. Announcements from COSM and Staff
5. Oath of Office for Commissioners Jay Hudson, Alexis Roiter and David Wojciechowski  
  
Commissioner David Breimhurst will introduce Clerk of Circuit Court for Talbot County, Kathi Duvall, who will administer the Oath of Office to the newly elected Commissioners Jay Hudson, Alexis Roiter and David Wojciechowski.
6. Election of Officers of the Commissioners of St. Michaels  
  
The Commissioners will elect officers. The Nominations would be taken for each position separately and each position would be voted on separately.
7. Comments from the Public
8. Consent Agenda for Meeting Minutes, Department Reports and Events
  - a. Minutes 5.22.2024
  - b. Department Reports
  - c. Event - St. Michaels Museum, 4th of July Celebration and Children's Parade
9. Presentation
  - a. Recognition Plaques for Commissioners David Breimhurst, Joyce Harrod and Tad duPont
10. New Business
  - a. Waterways Grant Extension Request
  - b. Project Review Schematic

- c. Draft RFP - Grant Writing
- d. Discussion - RFP Marketing

- 11. Comments from the Commissioners
- 12. Commissioners Proposed Calendar 2024
- 13. Closed Session Statement

The Commissioners will now vote to go into Closed Session. This meeting will be closed under General Provisions Art. Sub-Section 3-305(b) -3- "To consider the acquisition of real property for a public purpose and matters directly related thereto"; -7- "To consult with counsel to obtain legal advice"

- 14. Announcement of Future Meetings

***The following will be held at Etherton Hall moving forward:***

- July 4, 2024 - HOLIDAY - Town Office Closed
- July 10, 2024 - COSM Working & Legislative Session
- August 14, 2024 - COSM Working & Legislative Session
- September 2, 2024 - HOLIDAY - Town Office Closed
- September 11, 2024 - COSM Working Session
- September 25, 2024 - COSM Legislative Session

- 15. Adjournment of Open Session
- 16. Adjournment of Closed Session

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public." The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.