

Maryland Environmental Service
Board of Directors Meeting Schedule
2013

Schedule:

January 28 (Monday)	9:30 Conference Call Meeting (possible) BEST 2013 update
February 25th (Monday)	9:30 Board Meeting
March 25 (Monday)	9:30 Board Meeting
April 22 (Monday)	9:30 Audit Committee to review year-end schedule & auditors work plan 10:30 Board Meeting Best 2013 Update
May 20 (Monday)	Board meeting (at Dorsey Run AWWTF)
June 17 (Monday)	8:30 Human Resources Committee to review performance of executive staff and recommend to the Board salary and salary adjustments for Officers of the Service 9:30 Board Meeting
July 22 (Monday)	9:30 Conference Call Meeting (possible) Best 2014 Goals

August 15 (Thursday)
(MACO is 14-16??)

8:30 Board Meeting – MACO

September 30 (Monday)

9:30 Human Resources Committee. Board to
determine Best & Incentive payout
9:30 Audit Committee to review year-end results
and draft of Financials.

10:30 Board Meeting
BEST2013 final results review and
recommendations

October 28 (Monday)

TBD - Board Meeting (*field trip BCRRF*)

November 18 (Monday)*
(*If necessary)

9:30 Conference Call Meeting (possible)

December 16 (Monday)

9:30 Board Meeting