



Board of Directors
Human Resources Committee Meeting
Conference Call
Dial in: 866-735-0348 Passcode: 123571
May 28, 2020
9:00 a.m.

Agenda – Part 2

Board Members

Roy McGrath
Chairman

Beth Wojton
Deputy Director

Michael C. Harris
Treasurer

Richard P. Streett, Jr.
V.M.D.
Secretary

William B.C. Addison

Morgan Hall

Leslie Jackson Jenkins,
Esq., CPM

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

- Opening Remarks Committee Chairman,
Joseph Snee, Esq.

- Closed session
 - Compensation and duties of an employee of the Service

- Adjournment Joseph Snee, Esq.



Board of Directors Meeting
Conference Call Dial in: 1-408-418-9388
Code: 798 034 616 Password: 63726273
May 28, 2020
9:30 a.m.

Agenda

Board Members

Roy McGrath
Chairman

Beth Wojton
Deputy Director

Michael C. Harris
Treasurer

Richard P. Streett, Jr.
V.M.D.
Secretary

William B.C. Addison

Morgan Hall

Leslie Jackson Jenkins,
Esq., CPM

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

Call to Order	Roy McGrath
Approval of Minutes – April 30, 2020	Roy McGrath
Director’s Report	Roy McGrath
Agency Activity Report	Roy McGrath
Strategic Partnership Opportunities	Steve Pennington
Financial Report	Michael Harris
Human Resources	Beth Wojton
Procurement	Hattie Crosby
• Procurement Items (9)	
• Item 1 – MCI Hagerstown – Boiler Controls upgrade	
• Item 2 – Midshore II – Landfill Compactor	
• Item 3 – Rocky Gap SP – sewer improvements	
• Item 4 – MDOT/SHA – Covid-19 COOP	
• Item 5 – MDOT/SHA – Highway Management Info Services	
• Item 6 – Cox Creek – Tronox Site	
• Item 7 – Masonville – spillway modifications	
• Item 8 – Poplar Island – crewboat engines	
• Item 9 – Poplar Island – FTC Aggregate delivery & supply	
• Notifications	
Legal Report	Sean Coleman
Old/New Business	Roy McGrath
Human Resources Committee Report	Joe Snee
• Closed Session	
Adjournment	Roy McGrath