



Board of Directors Meeting
Conference Call Dial in: 408-418-9388
Access Code: 132 174 1988 Password: 63726362
June 29, 2020
9:30 a.m.

Agenda

Board Members

Dr. Charles Glass
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	Charles Glass
Inspire Awards	Group Directors
Approval of Minutes – May 28, 2020	Charles Glass
Director's Report <ul style="list-style-type: none">• Building Update	Charles Glass
Agency Activity Report	Charles Glass
Strategic Partnership Opportunities	Steve Pennington
Financial Report	Michael Harris
Human Resources	Beth Wojton
Procurement <ul style="list-style-type: none">• Procurement Items (7)<ul style="list-style-type: none">• Item 1 – ECI Co-Gen natural gas conversion• Item 2 – Prince George's MRF – plastics line upgrade• Item 3 – Brown Station Landfill – compliance & monitoring• Item 4 – Brown Station Landfill – engineering & design services• Item 5 – Sandy Hill Landfill – consent order compliance services• Item 6 – Sandy Hill Landfill – compliance monitoring• Item 7 – DNR/Maryland Fisheries - electronic reporting system• Notifications	Group Directors
Legal Report	Sean Coleman
Old/New Business	Charles Glass
Closed Session (personnel matter)	Charles Glass
Adjournment	Charles Glass