



**Board of Directors Meeting**  
**Conference Call Dial in: 408-418-9388**  
**Access Code: 132 729 3875 Password: 63726372**  
**July 23, 2020**  
**9:30 a.m.**

## Agenda

### Board Members

Dr. Charles Glass  
*Chairman*

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
Approval of Minutes – June 29, 2020	Charles Glass
Director’s Report	Charles Glass
Agency Activity Report	Charles Glass
Strategic Partnership Opportunities	Steve Pennington
Financial Report	Michael Harris
• Resolution 2020-07-01R – Midshore II Bond Refinancing	
Audit Committee Report	Leslie Jackson-Jenkins
Human Resources	Charles Glass
Procurement	Hattie Crosby
• Procurement Items ( 5 )	
• Item 1: Prince George’s County MRF – temp labor	
• Item 2: Montgomery County – Gude & Oak Landfills	
• Item 3: Aluminum Sulfate Supply, Statewide	
• Item 4: MEMA – COVID-19 Response staffing	
• Item 5: Swallow Falls SP Water Distribution System Upgrades	
• Notifications	
Legal Report	Sean Coleman
Old/New Business	Charles Glass
Closed Session (personnel matter)	
Adjournment	Charles Glass