



Board of Directors Meeting
Conference Call Dial-in: 408-418-9388
Access Code: 132 867 5021 Password: 28487820
August 20, 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 – July 23, 2020	Charles Glass
Director’s Report	Charles Glass
Agency Activity Report	Charles Glass
Strategic Partnership Opportunities	Steve Pennington
Financial Report	Michael Harris
Human Resources	Charles Glass
Procurement	
• Minority Business Enterprise Program presentation	Tim Barnes
• Procurement Items (7)	Hattie Crosby
• Item 1: Hawkins Point – EQ Northeast	
• Item 2: Hawkins Point – ACV Environmental Services	
• Item 3: Cox Creek Expanded – Anchor QEA	
• Item 4: Prince George’s Co. Composting – new fabric building	
• Item 5: Prince George’s Co. Composting – new loader	
• Item 6: Prince George’s Co. Composting – compost screener	
• Item 7: Montgomery County MRF – Penn Waste	
• Notifications	
Legal Report	Sean Coleman
Old/New Business	Charles Glass
Closed Session	Charles Glass
Adjournment	Charles Glass