



Board of Directors Meeting
Conference Call Dial-in: 443-842-5306
Conference ID#: 405 021 426#
September 24, 2020
9:30 a.m.

Agenda

Board Members

Dr. Charles Glass
Chairman

Vacant
Treasurer

Hon. Frederic Smalkin
Secretary

Morgan Hall

Leslie Jackson Jenkins,
Esq., CPM

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

Call to Order	Charles Glass
Approval of Minutes – August 20, 2020	Charles Glass
Director's Report <ul style="list-style-type: none">Clerk of the Board designation	Charles Glass
Agency Activity Report	Managing Directors
Financial Report	Michael Harris
Human Resources <ul style="list-style-type: none">Resolution 20-09-1R – Day After Thanksgiving	Jewel White
Group Updates	Managing Directors
Procurement <ul style="list-style-type: none">A/E Shortlist/Small Business Reserve -Selection CriteriaProcurement Items (8)<ul style="list-style-type: none">Item 1: Montgomery Co. Composting – Peters PalletsItem 2: MDOT-SHA – Concrete General – stormwater mgmtItem 3: ECI Co-Gen – Premium Power ServicesItem 4: MDH – Hagerty – Covid-19 ResponseItem 5: Harford Co HWDC – American Asphalt – compost padItem 6: MDOT SHA – Traffic Engineering ServiceItem 7: MDOT SHA – Tri-State SolutionsItem 8: Eastern Pre-Release Unit – M2 ConstructionNotifications	Hattie Crosby
Legal Report	Sean Coleman
Old/New Business	Charles Glass
Adjournment	Charles Glass