



Board of Directors Meeting

View online at:

<https://youtu.be/keWqKc8XZtM>

October 22, 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 – September 24, 2020	Charles Glass
Director's Report <ul style="list-style-type: none">Clerk of the Board Designation	Charles Glass
Agency Activity Report	Managing Directors
Audit Committee Report <ul style="list-style-type: none">RSM US, LLP Presentation	Leslie Jackson-Jenkins
Financial Report	Hament Patel
Human Resources <ul style="list-style-type: none">Resolution 20-10-1R – Annual Leave & Comp TimeResolution 20-10-2R- Director's Expenses	Jewel White
Group Updates	Managing Directors
Procurement <ul style="list-style-type: none">Procurement Items (8)<ul style="list-style-type: none">Item 1: Household Hazardous Collection Program – ACVEnviroItem 2: Prince George's MRF – Van Dyke Baler Corp.Item 3: Hawkins Point/Dundalk – Mobile Dredging & Video PipeItem 4: MDOT MPA Terminals – Anchor QEA CO1Item 5: Energy Transfer Ports – harbor surveys – GBA CO1Item 6: Lake Linganore Dredging – Mobile Dredging & Video PipeItem 7: Central MD Stormwater – STORMWATER MaintenanceItem 8: Montgomery County MRF – EARN ContractorsNotifications	Hattie Crosby
Old/New Business <ul style="list-style-type: none">Proposed 2021 Meeting Schedule	Charles Glass
Closed Session <ul style="list-style-type: none">Legal Report	Sean Coleman