



Board of Directors Meeting

View online at: https://youtu.be/9XAp_2GmBmc

May 27, 2021

9:30 a.m.

Agenda

Board Members

Dr. Charles Glass
Chairman

Vacant
Deputy Director

Vacant
Treasurer

Hon. Frederic Smalkin
Secretary

Morgan Hall

Shelley Heller

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

Call to Order	Charles Glass
Approval of Minutes –April 29, 2021	Charles Glass
Director’s Report	Charles Glass
Agency Activity Report	Managing Directors
Financial Report	Hament Patel
Audit Committee Report	Shelley Heller
Human Resources	Jewel White
Group Updates	Managing Directors
Procurement	Hattie Crosby
• Procurement Items	
• Item 1: Gude & Oaks Landfills – Barton & Loguidice	
• Item 2: Cox Creek Expanded – A.D. Marble	
• Item 3: Masonville DMCF – geotextile	
• Item 4: MDOT SHA GIS support – WBCM	
• Item 5: Crownsville Water tower – K&K Painting	
• Notifications	
Legal Report	Sean Coleman/Priscilla Carroll
Regulation Updates	Jeff Tosi
• COMAR 14.27.03.03 & 04 Definitions & Contract Authority	
• COMAR 14.27.02.01 & .02, .25 Scope, Definitions, Training	
Old/New Business	Charles Glass
Adjournment	Charles Glass