



Board of Directors Meeting

View online at: <https://youtu.be/Y37kgAwFMho>

June 24, 2021

9:30 a.m.

Agenda

Board Members

Dr. Charles Glass
Chairman

Ellen Frketic
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 –May 27, 2021	Charles Glass
Director’s Report	Charles Glass
Agency Activity Report	Managing Directors
MES Services for Non-governmental entities <ul style="list-style-type: none">• Tronox LLC – Hawkins Point	Charles Glass
Financial Report	Hament Patel
Human Resources	Jewel White
Group Updates	Managing Directors
Procurement <ul style="list-style-type: none">• Procurement Items<ul style="list-style-type: none">• Item 1: MDOT MPA, KCI Technologies EMS Task 20• Item 2: Cox Creek Expanded dike raising, Bowen & Kron• Item 3: PG MRF, Penn Waste• Item 4: Household Hazardous Waste Collection, ACV Enviro• Item 5: Brown Station Landfill, compliance monitoring• Item 6: Sandy Hill, consent order & compliance monitoring• Item 7: Sandy Hill, compliance monitoring• Item 8: PG MRF, CMT Services• Item 9: ECI Gas Line, Chesapeake Turf• Notifications	Hattie Crosby
Legal Report	Sean Coleman
Old/New Business	Charles Glass
Adjournment	Charles Glass