



**BOARD MEETING**  
**January 31, 2019 9:00 AM**  
**2310 Broening Hwy, Baltimore MD 21224**

**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

- |   |                                     |         |
|---|-------------------------------------|---------|
| 1. <b><u>Approval</u></b> – <u>Open Session Meeting Minutes of December 20, 2018</u>  | Chairman                            | 5 min.  |
| 2. <b><u>Resolutions</u></b> – <u>Years of Service Recognition</u> – Recognition for four retired employees   | Kevin Reigrut                       | 5 min.  |
| 3. <b><u>Approval</u></b> – Traffic Relief Plan Loan Agreement  | Deborah Sharpless<br>Jaclyn Hartman | 10 min. |
| 4. <b><u>Approval</u></b> – Collective Bargaining Agreement – Approval of the collective bargaining agreement reached with the FOP 34 for FY2020 and beyond | Percy Dangerfield                   | 10 min. |
| 5. <b><u>Update</u></b> – <u>Legislative Session</u>  | Michele Gross                       | 5 min.  |
| 6. <b><u>Update</u></b> – <u>Executive Directors Report</u> - Verbal  | Kevin Reigrut                       | 5 min.  |

Vote to go into Closed Session

- |   |          |         |
|---|----------|---------|
| 7. <u>To Discuss a Personnel Matter</u> | Chairman | 30 min. |
|---|----------|---------|

Vote to Adjourn Meeting