



BOARD MEETING
2310 BROENING HWY, BALTIMORE MD 21224
JULY 25, 2019 9:00 AM

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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|---|--------------------|---------|
| 1. <u>Approval</u> – <u>Open and Closed Session Meeting Minutes of June 27, 2019</u> | Chairman | 5 min. |
| 2. <u>Resolutions</u> – <u>Years of Service Recognition</u> – Recognition for three retired employees. | Jim Ports | 5 min. |
| 3. <u>Approval</u> – <u>Board Committee Assignments</u> – Adding new member to Committee Assignments | Jim Ports | 5 min. |
| 4. <u>Approval</u> – <u>Toll Modernization</u> – Request approval to proceed with public hearings to create new toll rates, discounts, and modify existing toll rates. | Deb Sharpless | 45 min. |
| 5. <u>Approval</u> – <u>Financial Forecast</u> – Approval of the financial forecast for submission to the legislature. | Christina Thompson | 5 min. |
| 6. <u>Update</u> – <u>Executive Directors Report</u> - Verbal | Jim Ports | 5 min. |

Vote to Adjourn Meeting