

**Resilience Authority**  
**Board of Directors Meeting**  
**June 25, 2021**  
**9:00 AM**  
**Virtual-Microsoft TEAMS**

**AGENDA**

- **Meeting procedures**
  - Open Meetings Act Manual:  
<https://www.marylandattorneygeneral.gov/Pages/OpenGov/omaManual.aspx>
  - Open meetings act course:  
[https://www.igsr.umd.edu/VLC/OMA/class\\_oma\\_title.php](https://www.igsr.umd.edu/VLC/OMA/class_oma_title.php)
- **By Laws Suggested Changes/Approval**
  - First year terms less than 3 years will not count against 2-year term limit
  - Quorum is made up of a majority of “voting” members
  - Additional suggested changes from Board Members
- **Approval - Articles of Incorporation**
- **Board Policies**
  - Travel Reimbursement Policy
  - Procurement Policy
- **Audit Firm**
- **Executive Director Candidate Update**
- **Morgantown Power Plant**
- **BHAG**
  - Neighborhood Priorities-Community Stormwater Management Plan
  - Suitability analysis model for stormwater
- **Subcommittees**
- **Potential Future Meeting with Anne Arundel County RA**
- **Suggested Meeting schedule**
  - Quarterly meetings beginning in September
  - March – June – September – December (1<sup>st</sup> Thursday of each month @ 4pm)
- **Suggested Election of Officers**
- **Suggested Term Lengths**
- **Round Table Discussion**