

NOTICE OF BALTIMORE REGIONAL WATER GOVERNANCE TASK FORCE MEETING
MONDAY, January 8th, 2023
6:00 P.M.

LOCATION: <https://zoom.us/j/97458075394?pwd=Y2F3NytiOWlmcWI6dXliLzJucE15UT09>

PROPOSED AGENDA:

1. Chair's Welcome & Statement Concerning the Recording of the Taskforce Meeting
 - a. All participants in the Public Session of the Taskforce meeting acknowledge and consent to the video and audio recording of the Public Session and the publication of the recording on the City and County's website and social media accounts.
2. Statement Concerning the November 16th, Taskforce Meeting #5:
 - a. Per the Open Meetings Act, the Taskforce discloses that it adjourned its fifth taskforce meeting on November 16th, 2023, at approximately 9:00 P.M. following a public comment session. The topic of this meeting was publicized in advance via the Taskforce websites. The Taskforce also discloses that the Chair met with the Department of Public Works and the Taskforce's Consultant on January 5th, 2023, for an administrative check-in prior to the Taskforce meeting on January 8th, 2023. The Chair and Consultant discussed administrative matters related to the January 8th meeting.
3. Review of Agenda
4. Consultant Report – Summary of Recommendation
5. Taskforce Discussion
 - a. Draft Consultant Report Comments
 - i. Governance Structure Clarifications
 - ii. Comparison Utilities
 - iii. Other comments
 - b. Taskforce's Draft Recommendations
6. Public Comments (limited to two minutes, sign up available online)
7. Taskforce Reconvenes for Discussion and Vote
9. Closing Remarks

NOTICE OF POSSIBLE CLOSED MEETING AND/OR ADMINISTRATIVE MEETING

The Taskforce may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or as otherwise authorized by the State Open Meetings Act. Likewise, upon adjournment of the Public Meeting, the Taskforce may reconvene for an Administrative Session to discuss non-public, administrative functions of the Board.

HELP DESK

If you have any questions, please email watgovernance@baltimorecountymd.gov or WaterGovernance@BaltimoreCity.gov