



**MEETING AGENDA**  
Tuesday, March 22, 2022 8:30 a.m.  
Zoom Meeting

**Open Session**

1. January 25, 2022 Minutes  
*For the record, the January 25, 2022 minutes were approved via email vote in February of 2022.*
2. Operations Update  
*Directors and Managers will provide an overview of their annual priorities*
3. Bank Accounts **(VOTE)**  
*Due to a BB&T Bank branch closure near the Poolesville Golf Course, MCRA needs to close the BB&T Bank depository account and open a new depository account with M&T Bank. Board will review and vote on this proposed action.*
4. Resolution: Policy for Non-solicitation of MCRA Employees **(VOTE)**  
*Board will review and vote on a policy regarding limiting vendors from hiring MCRA staff involved with the procurement process related to their contract.*
5. Capital Budget Update **(VOTE)**  
*Amend the FY2022 capital budget to include the purchase of two additional utility vehicles.*

The MCRA Board does not anticipate holding a closed session.

Join Zoom Meeting

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