



## MEETING AGENDA

Friday, December 20, 2024 10:15 a.m.  
The Crossvines, Private Dining Room  
16601 West Willard Road, Poolesville, MD 20837

### Open Session

1. November 19, 2024 Minutes **(VOTE)**  
*Review and approve minutes of November 19, 2024*
2. Public Comments (Each speaker will receive 3 minutes) Total time will be 9 minutes  
Speakers must sign up in advance by emailing [gjamison@mcra-md.com](mailto:gjamison@mcra-md.com)
3. Election of Secretary-Treasurer **(VOTE)**  
*Election of Secretary-Treasurer on the MCRA Board of Directors*  
*Proposed Motion: Motion to elect \_\_\_\_\_ in the position of Secretary-Treasurer on the MCRA Board of Directors.*
4. Crossvines Discussion  
*Discuss operations, performance, and future plans*

The MCRA Board will enter into a closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topics include personnel matters concerning one or more specific appointees, employees, or officials.