



MEETING AGENDA

Tuesday, February 25, 2025 9:45 a.m.
MCRA Offices, 13501 Penn Shop Road, Mt. Airy, MD 21771

Open Session

1. December 20, 2024 Minutes **(VOTE)**
Review and approve minutes of December 20, 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
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. New Auditor **(VOTE)**
The board will select new auditor to conduct annual audit
5. **Summary of Closed Session of December 20, 2024**
Time of closed session: 11:53 a.m.
Place: The Crossvines, 16601 West Willard Road, Poolesville, MD 20837
Purpose(s): 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).
Members who voted to meet in closed session: Bernard, Bridge, Clayton, Edwards, and Ware
Persons attending closed session: Board Members: Bernard, Bridge, Clayton, Edwards, Madaleno, and Ware; Staff Members: Miller.
Authority under § 3-305 for the closed session: §3-305(b) (1) (i)
Topics actually discussed: The compensation of a group of employees.
Actions taken: The Board approved a calendar year end payout.
Each recorded vote: Unanimously approved.

MCRA does not anticipate requiring a closed session on February 25, 2025.