



## MEETING AGENDA

Tuesday, May 27, 2025 8:45 a.m.

Microsoft Teams Meeting ID: 214 318 097 091 1 Passcode: 4Mf6f2Gz

### Open Session

1. May 27, 2025 Minutes  
*The minutes of May 27, 2025 were approved via email in July of 2025*
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. Capital Improvements Plan **(VOTE)**  
*Approval of the MCRA Capital Plan*  
*Proposed Motion: Motion to approve the 5-year capital plan for fiscal years 2026-2030 as presented, and authorize staff to proceed with projects and purchases as outlined for fiscal year 2026. In addition, the Board authorizes staff to prepare and submit all capital projects presented over \$50,000 to the County Executive for inclusion in the comprehensive six-year program submitted to the County Council under Section 302 of the County Charter.*
4. Closed Session of May 27, 2025  
Time of closed session: 5/27/25 at 9:38 a.m.  
Place: Microsoft Teams Virtual Meeting  
Purpose(s): To discuss compensation for a group of employees.  
Members who voted to meet in closed session: Bridge, Clayton, and Edwards  
Persons attending closed session: Miller, Conrad, and Jamison  
Authority under § 3-305 for the closed session: §3-305(b) (1)  
Topics actually discussed: Compensation for a group of employees was discussed.  
Actions taken: No action taken.  
Each recorded vote: \_\_\_\_\_

**ADA Reasonable Accommodations:** Sign language interpreter services and other types of reasonable accommodations will be provided upon request, preferably 5 business days or with as much advance notice as possible. Please email [gjamison@mcra-md.com](mailto:gjamison@mcra-md.com). In all situations, a good faith effort (up until the time of the event) will be made to provide accommodations.