



MCRA Board of Directors

Open Session Agenda September 2, 2026 at 8:00 a.m.

Microsoft Teams Virtual Meeting

1. Call to Order
2. Approval of the minutes of June 23, 2026: The minutes of the June 23, 2026 meeting were approved via email vote in August.
3. Resolution 53-0902-2026 To recognize former Chairman Stephen H. Edwards's 31 years of service to MCRA and the community.

Proposed Motion: Motion to approve Resolution 53-0902-2026 as written.

4. Note for Public Record: Andrew Bridge has been appointed by the County Executive to fill the role of Chair, MCRA Board of Directors.
5. Welcome New Board Member: Introduction of Elana Fine
6. Election of Secretary-Treasurer: A vote will be taken to elect a new Secretary-Treasurer for the MCRA Board of Directors.

Proposed Motion: Motion to elect XXX in the position of Secretary-Treasurer on the MCRA Board of Directors.

7. Closed Session of June 23, 2026

- a) Time of closed session: 9:06 a.m.
- b) Place: Virtual Meeting via Microsoft Teams
- c) Purpose(s): To discuss matters affecting multiple employees
- d) Members who voted to meet in closed session: Shanu Biswas, Andrew Bridge, Tarrick Clayton, Stephen Edwards, and Bridget Ware
- e) Persons attending closed session: Board Members: Shanu Biswas, Andrew Bridge, Tarrick Clayton, Stephen Edwards, Richard Madaleno, and Bridget Ware; Staff Members: Keith Miller, Patricia Conrad, and Gayle Dominick.
- f) Authority under § 3-305 for the closed session: §3-305(b) (1)
- g) Topics actually discussed: Revision of a policy affecting multiple employees.
- h) Actions taken: The Board unanimously approved a revision to the Incentive Policy.
- i) Each recorded vote: Shanu Biswas, Andrew Bridge, Tarrick Clayton, Stephen Edwards, and Bridget Ware all voted for the revision to the Incentive Policy.

8. Other Business

9. Adjournment

MCRA does not anticipate requiring a closed session on September 2, 2026.

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 gdominick@mcra-md.com. In all situations, a good faith effort (up until the time of the event) will be made to provide accommodations.

For more information about using sign language interpreters, contact Anil Saini, ADA Compliance Program Manager, at 240-777-5362 or Anil.Saini@montgomerycountymd.gov.