

**NOTICE OF BALTIMORE REGIONAL WATER GOVERNANCE TASK FORCE MEETING
WEDNESDAY, OCTOBER 4, 2023
6:00 P.M.**

LOCATION: Middle Branch Fitness Center, 201 Reedbird Ave, Baltimore, MD 21225 and streamed online at <https://youtube.com/live/kDCYD2B5prU>

PROPOSED AGENDA:

1. Chair's Welcome & Statement Concerning the Recording of the Taskforce Meeting
 - a. All participants in the Public Session of the Taskforce meeting acknowledge and consent to the video and audio recording of the Public Session and the publication of the recording on the City and County's website and social media accounts.
2. Statement Concerning the September 13th, 2023, Taskforce Meeting #1:
 - a. Per the Open Meetings Act, the Taskforce discloses that it adjourned its first taskforce meeting on September 13th, 2023, at approximately 8:30 pm following a public comment session. The topic of this meeting was publicized in advance via the Taskforce websites. The Taskforce also discloses that the Chair met with the Department of Public Works and the Taskforce's Consultant on September 25, 2023 for an administrative check-in prior to the Taskforce meeting on October 4th, 2023. The Chair and Consultant discussed administrative matters related to the October 4 meeting.
3. Review of Agenda
4. Consultant Presentation on Governance Models
 - i. Follow-ups from Meeting #1 (Scope of Task Force's Charge, Cost Allocation Model, Service Delivery Details, and Preview of Others to be Covered in Taskforce Meeting #3)
 - ii. Overview of Governance Models
 - iii. Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis of Governance Models Used by Similar Utilities
 - iv. Range of Alternative Governance Models for Baltimore Region
 - v. Preview of Taskforce Meeting #3 Preliminary Fiscal Analysis
5. Taskforce Discussion
6. Public Comments (limited to two minutes, sign up available in meeting room)
7. Taskforce Reconvenes for Discussion and Vote, if any
9. Closing Remarks

NOTICE OF POSSIBLE CLOSED MEETING AND/OR ADMINISTRATIVE MEETING

The Taskforce may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or as otherwise authorized by the State Open Meetings Act. Likewise, upon adjournment of the Public Meeting, the Taskforce may reconvene for an Administrative Session to discuss non-public, administrative functions of the Board.

HELP DESK

If you have any questions, please email watergovernance@baltimorecountymd.gov or WaterGovernance@BaltimoreCity.gov