

**NOTICE OF BALTIMORE REGIONAL WATER GOVERNANCE TASK FORCE MEETING  
THURSDAY, January 25<sup>th</sup>, 2024 at 6:00 P.M.**

**LOCATION:** <https://zoom.us/j/96579992809?pwd=UnBPS241cW9idVlXb20vR2pzT29XUT09>

**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. Per the Open Meetings Act, the Taskforce discloses that it met with the Department of Public Works and the Taskforce's Consultant on January 22, 2024, for an administrative check-in prior to the Taskforce meeting on January 25, 2024. The Chair and Consultant discussed administrative matters related to the January 25<sup>th</sup> meeting.
3. Review of Agenda
4. Task Force's Recommendation Summary
5. Taskforce Discussion on its Recommendation
6. Public Comments (limited to two minutes, sign up available online)
7. Taskforce Reconvenes for Discussion and Vote
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](mailto:watergovernance@baltimorecountymd.gov) or [WaterGovernance@BaltimoreCity.gov](mailto:WaterGovernance@BaltimoreCity.gov)