

NOTICE OF BALTIMORE REGIONAL WATER GOVERNANCE TASK FORCE MEETING
WEDNESDAY, November 16th, 2023
6:00 P.M.

LOCATION: <https://zoom.us/j/97458075394?pwd=Y2F3NytiOWlmcWI6dXliLzJucE15UT09>

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 November 1st, Taskforce Meeting #4:
 - a. Per the Open Meetings Act, the Taskforce discloses that it adjourned its fourth taskforce meeting on November 1st, 2023, at approximately 9:05 P.M. 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 November 6th, 2023, and November 13th, 2023, for an administrative check-in prior to the Taskforce meeting on November 16th, 2023. The Chair and Consultant discuss administrative matters related to the November 16th meeting.
3. Review of Agenda
4. Consultant Presentation on Summary and Recommendations
 - i. Brief Financial Recap
 - iii. Assessment against criteria in HB843
 - ii. Recommendations and framework for Alternative Governance Models:
 - a. Recommendation and Framework for Special District/Authority
 - b. Recommendation and Framework for Wholesale Service Agreement
 - c. Recommendation and Framework for Intermunicipal Agreement
5. Taskforce Discussion
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 or WaterGovernance@BaltimoreCity.gov