



AGENDA

Washington County Board of Elections August 13, 2024

Board Meeting to be held on Tuesday, August 13, 2024 at **5:00PM**. Meeting will be held in person but may also be attended virtually. Call in information is provided below.

Call Meeting to Order/Pledge of Allegiance:

Declaration of Quorum Present:

Record Those Present:

Approval of Draft Agenda:

Executive Session:

Part of the meeting may be closed in accordance with Open Meeting Act Procedures.

Approval of Draft Minutes of July 09, 2024 regular meeting:

Approval of Draft Minutes of July 23, 2024 special meeting:

Approval of Draft Minutes of July 09, 2024 executive meeting:

Approval of Draft Minutes of July 23, 2024 executive meeting:

Correspondence:

Reports:

- I. Election Director
- II. Attorney

Unfinished Business:

- I. Summer Family Picnic
- II. Christmas Party
- III. MAEO Annual Conference

New Business:

None

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Board Packet

Future Events:

August 13- TTX in Anne Arundel

August 14-17- Barry- MACO

August 15- Hagerstown Housing Authority Event- 10 am

August 20- MAEO Conference

August 22- Back to school night- Clear Spring & Williamsport

August 29- VRV Williamsport Legion 6 pm

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the President. To request approval to speak at a board meeting, contact Barry Jackson at 240.313.2054 or by Email at barry.jackson@maryland.gov no later than 5 pm the day before the meeting.

Call In Instructions for the Meeting:

Join with Google Meet

meet.google.com/rnk-jncg-vwb

Dial-in: (US) +1 662-450-4474

PIN: 242 587 432#