



## **AGENDA**

### **Washington County Board of Elections March 11, 2025**

Board Meeting to be held on Tuesday, March 11, 2025 at **3:00PM**. 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:**

The meeting will be closed in accordance with Open Meeting Act Procedures, for the purpose of (1) to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

#### **Approval of Draft Minutes of February 18, 2025 executive meeting:**

#### **Approval of Draft Minutes of February 18, 2025 regular meeting:**

#### **Correspondence:**

#### **Reports:**

- I. Election Director
- II. Attorney

#### **Unfinished Business:**

- I. Financial Disclosures
- II. FY26 Budget

#### **New Business:**

#### **Members Remarks:**

**Guest Remarks:**

**Scheduling of Next Meeting:**

**Distributed Information:**

Board Packet

**Future Events:**

SBE Biennial and MAEO Annual Conference, May 4-8, 2025

Election Worker Night at the Flying Boxcars II, June 6, 2025

**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](mailto: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/yey-xhcf-idv

Dial-in: (US) +1 260-702-9347

PIN: