

AGENDA PACKET

Board of Governors

August 12, 2026 · 6:00 PM

LOCATION	ZoomGov
STATUS	Final
PREPARED BY	myDocket

11 AGENDA ITEMS	0 MATERIAL TABS	0 PACKET DOCUMENTS
---------------------------------------	---------------------------------------	--

This packet is assembled in agenda order. Packet page numbers run continuously across the cover, contents, generated documents, and bound supporting material.

Board of Governors

PACKET CONTENTS

Tabs follow the agenda sequence. Packet page numbers refer to the continuous numbering printed at the foot of every sheet.

TAB	AGENDA	ITEM / MATERIAL	PAGE
—	1A	Call to Order Call to Order	—
—	1B	Pledge of Allegiance Call to Order	—
—	1C	Land Acknowledgement Call to Order	—
—	2A	Quorum Call Roll Call	—
—	3A	Public Comment Public Comment	—
—	4A	Approval of Minutes Approval of Minutes	—
—	4B	Approval of the Agenda Approval of Minutes	—
—	5A	Development of the Consent Calendar Consent Agenda	—
—	5B	Approval of the Consent Calendar Consent Agenda	—
—	6A	AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BALTIMORE IN ORDER TO COMPLETE THE ACQUISITION, NEGOTIATION, AND PURCHASE OF NO MORE THAN THREE PARCELS OF PROPERTY New Business	—
—	7A	Adjournment Adjournment	—