

REVISED AGENDA

CAMBRIDGE WATERFRONT DEVELOPMENT, INC.

Special Regular Meeting of Board of Directors

Thursday March 14, 2019

12:30 pm – 2:30 pm

Conference Room

Cambridge-Dorchester Regional Airport
5263 Bucktown Rd, Cambridge, MD 21613

- I. Call to Order
- II. Introduction of Guests
- III. Approval of the Agenda
- IV. Resolution Authorizing Signers on 1880 Bank Account
- V. Closed Session:
 - a. Recommendation that the Board go into closed session to consider candidates for the Executive Director position pursuant to OMA § 3-305(b)(1)(i) personnel matters exception.
 - b. Recommendation that the Board end the closed session, return to open session and report on the closed session items V.a.
- VI. Report on Closed Sessions:
 - a. March 7, 2019:
 - i. Item VII: Personnel Matters
 - ii. Item VIII-2: Property Acquisition
 - b. March 14:
 - i. Item V: Personnel Matters
- VII. Board Directors' Comments
- VIII. Adjourn

By action of the Board, closed session items may be added to the agenda to discuss and consider confidential matters.

NOTE: Minutes and reports are available upon request from Sandra Tripp-Jones, Interim Executive Director at: phone: 805-453-4480 and email: sandra.trippjones@CWDIMD.org.