

Baltimore Metropolitan Council



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Anne Arundel County
Baltimore City
Baltimore County
Carroll County
Harford County
Howard County

**BALTIMORE METROPOLITAN COUNCIL (BMC)
BOARD OF DIRECTORS MEETING
Tuesday, January 24, 2017
9:00 am – 9:20 am
Maryland Port Authority Cruise Terminal
2001 East McComas Street, Baltimore, MD 21230**

AGENDA

1. Call to Order by BMC Chair - Harford County Executive Barry Glassman
2. Action Items
 - ❖ Approval of August 26th, 2016 meeting minutes
 - ❖ Approval of Incoming Vice-Chair – Anne Arundel County Executive Steve Schuh
 - ❖ Approval of Incoming Chair – Howard County Executive Allan Kittleman
3. Welcome by Incoming BMC Chair - Howard County Executive Allan Kittleman
4. Updates
 - ❖ 2017 Metropolitan Report
 - ❖ Queen Anne’s County Membership
5. Action Item
 - ❖ Approval of BMC Flexible Spending Benefit Plan
6. Closing Remarks by Chair or Board Members
7. Adjournment and Convening of BRTB Meeting
 - ❖ Informational Presentations:
 - Maryland Port Administration
 - Port Covington Development