



AGENDA

Washington County Board of Elections September 10, 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:

Swearing in of Board of Canvassers: (Kevin Tucker, Clerk of the Circuit Court)

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 August 13, 2024 regular meeting:

Correspondence:

Reports:

- I. Election Director
- II. Attorney

Unfinished Business:

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

New Business:

- I. Mayor of Hagerstown Contest on General Election Ballot

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Board Packet

Future Events:

Ballot Drop Boxes delivered, week of September 16, 2024

September 21, 2024 – Mailing of Mail in Ballots to overseas voters

September 23, 2024 – Mailing of Mail in Ballots to domestic voters

October 10, 2024 – Board Verification of Early Voting and Election Day Supplies

October 15, 2024 – Mail in Ballot Canvass 1, Day 1

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/qcn-nnuz-meq

Dial-in: (US) +1 956-520-3416

PIN: 661 233 664#