



AGENDA

Washington County Board of Elections February 11, 2025

Board Meeting to be held on Tuesday, February 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 January 14, 2025 regular meeting:

Correspondence:

Reports:

- I. Election Director
- II. Attorney

Unfinished Business:

- I. Review of 2024 General Election (Manual Audit)

New Business:

- I. Financial Disclosures
- II. FY26 Budget

Members Remarks:

Guest Remarks:

Scheduling of Next Meeting:

Distributed Information:

Board Packet

Future Events:

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 no later than 5 pm the day before the meeting.

Call In Instructions for the Meeting:

Join with Google Meet

meet.google.com/ahz-trop-dga

Dial-in: (US) +1 386-628-0298

PIN: 209 143 397#