



AGENDA

Washington County Board of Elections June 11, 2024

Board Meeting to be held on Tuesday, June 11, 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:

Recess for Board of Canvassers (approve canvass minutes):

Reconvene Regular Meeting:

Recess for Closed Session: The meeting will be closed in accordance with Open Meeting Act Procedures, reason (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.

Reconvene in Open Session (approximately 6:00PM)

Approval of Draft Agenda:

Approval of Draft Minutes of April 9, 2024, April 22, 2024, and May 14, 2024 meetings:

Correspondence:

Reports:

- I. Election Director
- II. Attorney

Unfinished Business:

- I. Draft Budget
- II. Board Member Election Schedule

New Business:

- I. Recap of 2024 Primary Election
- II. Summer Family Picnic
- III. Christmas Dinner

Members Remarks:

Scheduling of Next Meeting:

Distributed Information:

Future Events:

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/mcq-jrfj-mxo

[Join by phone](#)

1 208-820-4849

PIN: 622 928 232 #