



MEETING OF THE BOARD OF DIRECTORS

AGENDA

JUNE 17, 4:00 PM

CAMBRIDGE CITY COUNCIL CHAMBERS

CALL TO ORDER, ROLL CALL & CONFIRMATION OF QUORUM

Welcome New Board Member

- I. APPROVAL OF AGENDA** (Board Action Required)
- II. APPROVAL OF MINUTES**
May 2025 Regular Meeting (Board Action Required)
- III. COMMITTEE REPORTS**
 - A. OCC: Angie Hengst - Chairperson**
 - 1. Quarterly Partner Meetings
 - 2. 4th of July Viewing (Board Action Requested)
 - 3. Signage
 - 4. Community Meeting
 - B. Finance Committee: Frank Narr - Chairperson**
 - 1. YTD Financial Statements Thru April
 - 2. Use of Property Sales Proceeds Report to City/County - May
 - 3. June Disbursements (Board Action Needed)
 - 4. Line of Credit Status
 - 5. 2025-2026 Insurance Renewal
 - 6. Future Funding
 - 7. 2024 Form 990 (Board Action Needed)
 - C. Planning Committee: Tim Crosby - Chairperson**
 - 1. Hotel
 - 2. Yacht Maintenance
 - 3. CWDI/Cambridge Planning Department Overlay Zoning Progress
 - 4. Public Open Space Park Planning
 - 5. Fishing Pier/DNR Outreach
 - 6. Project Phasing Analysis/Phasing Options
 - 7. Promenade Update

D. Executive Committee: Angie Hengst - Chairperson

1. Bylaws Update
2. Board Retreat
3. Broker Update
4. Executive Director
 - a) Ad Hoc Personnel Committee - Mike Frenz, Chair
5. Richardson Maritime Museum

IV. PUBLIC Q&A

V. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS

VI. CLOSED MEETING

CWDI is not subject to Maryland's Open Meetings Act. However, In deference to our public partners we voluntarily declare that CWDI will enter into Closed Meeting based on Open Meetings Act Exceptions.

VII. ADJOURN