



MEETING OF THE BOARD OF DIRECTORS

AGENDA

August 13, 2026

4:00 PM

CAMBRIDGE CITY COUNCIL CHAMBERS

CALL TO ORDER, ROLL CALL & CONFIRMATION OF QUORUM

I. APPROVAL OF AGENDA

(Board Action Required)

II. APPROVAL OF MINUTES

A. July 23, 2026 Regular Meeting

(Board Action Required)

III. President's Welcome & Update - Angie Hengst - President

IV. Committee Reports

A. Executive Committee - Angie Hengst

1. Welcome of new City Board Representation Board Members
2. Port Transfer Agreement Exhibit C

B. Finance Committee: Al Hughes - Treasurer

1. Financial Statements Review (Board Action Needed)
2. July 21-August 11 Bill Payments Review (Board Action Needed)



C. Planning Committee: Gaver Nichols - Chairperson

1. Regulatory Framework
 - a) Planning Commission Work Sessions

D. Site Marketing Update: Carol Baker - Member

1. Activity Update

E. Site Operations and Maintenance: Al Hughes

IV. PUBLIC Q&A

V. NEW BUSINESS / BOARD MEMBER OPEN COMMENTS

I. VI. CLOSED MEETING

1. 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.

II. VII. ADJOURN