



MEETING OF THE BOARD OF DIRECTORS

AGENDA

March 19, 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

February 2026 Regular Meeting (Board Action Required)

III. COMMITTEE REPORTS

A. Executive Committee: Angie Hengst - Chairperson

1. Introduction of Al Hughes, new Board Member
2. Election of Officers

B. Finance Committee: Mike Frenz - Vice President

1. Financial Statements Review 1/31/26 (Board Action Needed)
2. February Disbursements & Payables (Board Action Needed)

C. Planning Committee: Gaver Nichols - Chairperson

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