



MEETING OF THE BOARD OF DIRECTORS

AGENDA

September 10, 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. August 13, 2026 Regular Meeting (Board Action Required)

III. Committee Reports

A. Executive Committee - Angie Hengst

1. Port Transfer Agreement Exhibit C
 - a) City Council Meeting on September 14, 2026
2. Hotel transaction Update
3. Fishing Pier
4. Partner Meeting Update

B. Finance Committee: Al Hughes - Treasurer

1. Financial Statements Review (Board Action Needed)
2. August 11 - September 9 Bill Payments Review (Board Action Needed)

3. Fractional Services CFO: Sailey Partners LLC (Board Action Needed)

C. Planning Committee: Gaver Nichols - Chairperson

1. Planning Commission Work Session

D. Site Marketing Update: Carol Baker - Member

1. Activity Update

E. Site Operations and Maintenance: Al Hughes

1. State of Maryland Department of Housing and Community Development
Infrastructure Grant Submission

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