<u>Topics for Inclusion at the</u>
<u>**July 14, 2022**</u>
<u>Board of Directors Work Session</u>

The total amount of time allocated for work sessions is **180 minutes** (7:00-10:00 pm)

<u>Governance and Standing Topics **Required** on the Agenda</u> *(including time allocations)*

Call to Order*	**5** min.
Approval of the Agenda*	**1** min.
Resident Speakout*	**20** min.

<u>Work Session Topics</u>   **105** min.

      Ethics Policy Revision   *(30 min.)*

      (Possible) Easement Requests – HRD   *(30 min.)*

            Public Pathway and Utility Easement

            Private Ingress, Egress, and Access Easement

      (Possible) Easement Request – BGE   *(15 min.)*

            Private Utility Easement

      Budget Schedule – FY 2024   *(20 min.)*

      Pre-Filed State and County Legislation   *(10 min.)*

<u>Questions Only</u>   **20** min.

      "Spotlight on Columbia"

        (Former Development Tracker)

Proposed New Topics   **5** min.

Chair's Remarks   <u>**3** min.</u>

Total time for Governance and Standing Topics   **160 minutes**
*(*Governance topics)*

Remaining time available for Potential
Topics for Discussion   **20 minutes**

<u>Potential Topics for Discussion</u>