



## **AGENDA**

### **Washington County Board of Elections April 13, 2021**

Board Meeting to be held Tuesday, April 13, 2021 at **3PM** at the Election Center, located at **17718 Virginia Avenue, Hagerstown, MD 21740**. This will be an in-person meeting. Space is limited, so those who wish to attend in person must notify the Board of Elections. The Board of Canvassers will reconvene following the regularly scheduled Board Meeting.

#### **Call Meeting to Order:**

#### **Record Those Present:**

#### **Minutes of the March 9, 2021 Board Meeting:**

#### **Request for Additions/Changes to Agenda:**

#### **Correspondence:**

#### **Reports:**

- I. Election Director
- II. Attorney

#### **Old Business:**

- I. Virginia Avenue Update
- II. FY22 Budget - update
- III. IT Position – Carl Dayley
- IV. 2<sup>nd</sup> (& 3<sup>rd</sup>!) Early Voting Site
- V. Pollbook Replacement Project
- VI. Ethics due April 30, 2021
- VII. Moving Plan!
- IX. MAEO Meeting – update
- X. 2020 General Election Canvass Minutes
- XI. 2020 Census

**New Business:**

- I. Town of Hancock – Requesting Voter Registration List

**Members Remarks:**

**Scheduling of Next Meeting:**

**Distributed Information:**

**Future Events:**

- I. Moving!

**Executive Session:**

Part of the meeting may be closed in accordance with Open Meeting Act Procedures.

**Public Participation:** Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the President. To request approval to speak at a board meeting, contact Kaye Robucci at 240.313.2053 or by Email no later than 5 pm the day before the meeting.