

RESILIENCE AUTHORITY

Annapolis and Anne Arundel County

Véronique Bugnion,
Anne Arundel County
Board Chair

Nate Betnun,
City of Annapolis
Board Vice Chair

Emily Clifton,
Anne Arundel County
Board Secretary

Jamie Benoit,
Anne Arundel County

Christopher Burgess,
Anne Arundel County

Mariah Davis,
City of Annapolis

Eileen Fogarty,
Anne Arundel County

David Jarrell,
Anne Arundel County

Stacy Schaeffer,
Anne Arundel County

Mike Sewell,
Anne Arundel County

Staff:
Matt Fleming,
Executive Director
443.370.6951

The Resilience Authority of Annapolis and Anne Arundel County

Friday, January 30, 2026 Board of Directors Special Meeting

DATE: January 28, 2026
TO: Board of Directors
FROM: Kristina Alexander, Director of Operations
RE: Board of Directors Special Meeting Packet

Dear Board of Directors;

The Special Meeting of the Resilience Authority of Annapolis and Anne Arundel County Board of Directors will **be held virtually on Friday, January 30th, from 3:00 to 3:30 p.m.** Call-in and login information is provided below. If you require accommodations to access or participate in the meeting, please email kristina.alexander@aacounty.org directly so arrangements can be made.

Friday, January 30, 2026 · 3:00 – 3:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/gqp-mypa-hdf>

Or dial: (US) +1 240-558-8312 PIN: 107 394 535#

More phone numbers: <https://tel.meet/uix-tuxp-bid?pin=4148796846178>

Attached is a meeting agenda. If you have any questions, please do not hesitate to contact me at 540-250-0181 or by email at kristina.alexander@aacounty.org.

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2026 Board of Directors Special Meeting

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VIRTUAL MEETING

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A portion of this meeting may be closed to the public in accordance with the Open Meetings Act procedures

3:00PM **Call to Order:** Welcome and call to order by the Chair. (*Veronique Bugnion, Chair*)

3:05PM **Closed Session:** Pursuant to the Maryland Open Meetings Act, General Provisions Article § 3-305(b)(1), the Board will enter into a closed session to discuss a personnel matter concerning the Executive Director of the Resilience Authority.

3:25PM **Public Comment:** Opportunity for public comment.

3:30PM **Meeting Concludes**

Next Meeting | Quarterly Meeting | Wednesday, March 25, 2026 · 5:00 – 7:00pm