

# RESILIENCE AUTHORITY

Annapolis and Anne Arundel County

## Board of Directors Meeting Minutes

Meeting Date: January 30, 2026

Meeting Location: Virtual

Drafted on January 30, 2026

Approved on: 3/25/2026

### Board Members:

Present (7 are required for quorum)			Absent
Nathan Betnun, Vice Chair*	Mariah Davis*		Mike Sewell
David Jarrell*	Stacy Schaefer*		Eileen Fogarty
Veronique Bugnion, Chair*	Emily Clifton, Secretary*		Jamie Benoit
Christopher Burgess*			

\*Denotes virtual participation

### Staff:

Kristina Alexander, Director of Operations, Resilience Authority of Annapolis and Anne Arundel County

### Guests:

None

### Reference Materials:

None

### Meeting Minutes and Discussion:

Agenda	Discussion	Tasks/Conclusion	Responsibility
Meeting called to order at: 3:04 pm by Chair Veronique Bugnion			
Call to Order	Veronique Bugnion, Chair, called the meeting to order.	N/A	N/A

Agenda	Discussion	Tasks/Conclusion	Responsibility
Resilience Authority Director	The Chair explained that given the bylaws change, the Resilience Authority Director's salary is set by the Board. David Jarrell moved that the board enter a closed session and Stacy Schaefer seconded. The Board voted unanimously to enter a closed session. Pursuant to the Maryland Open Meetings Act, General Provisions Article § 3-305(b)(1), the Board entered into a closed session to discuss a personnel matter concerning the Resilience Authority Director. The Board ended the closed session at 3:31pm.	N/A	N/A
Public Comment	No public comment	N/A	N/A
Adjorn	The Chair adjourned the meeting at 3:34.	N/A	N/A
<p>2026 Scheduled Meetings:</p> <ul style="list-style-type: none"> <li>● <i>March 25th, 2026</i></li> <li>● <i>June 24th, 2026</i></li> <li>● <i>September 30th, 2026</i></li> <li>● <i>December 16th, 2026</i></li> </ul>			
<p>DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION: Action was taken on an employee compensation matter by a unanimous vote of the Board members present.</p>			
<p>Meeting adjourned at: 3:34 pm</p>			

Submitted by: *Kristina Alexander*

Kristina Alexander, Director of Operations  
Resilience Authority of Annapolis & Anne Arundel County

Date: 1/30/2026