

RESILIENCE AUTHORITY

Annapolis and Anne Arundel County

The Resilience Authority of Annapolis and Anne Arundel County

June 24th, 2026 | Board of Directors Annual Meeting

DATE: June 10, 2026
TO: Board of Directors and Advisory Committee Members
FROM: Matthew Fleming, Executive Director
RE: Board of Directors Annual Meeting Packet

The 4th Quarter Meeting of the Resilience Authority of Annapolis and Anne Arundel County Board of Directors will take place on **June 24th from 5:00 p.m. to 7:00 p.m. in the Lower Level | 104 Cabinet Room of the Arundel Center**, located at Calvert Street & Clay Street, Annapolis, Maryland 21401. This meeting will be held in person; however, virtual participation options will also be available for those needing additional flexibility. Meeting link and call-in information are provided within the agenda materials.

The conference room is located on the ground floor. As you come through security, take the elevator to the ground floor and make a left out of the elevator. The Cabinet Room is down the hall on the left. If you arrive late or are waiting long [call/text me at 443.370.6051](tel:443.370.6051). Please make sure you allow extra time for going through security.

Parking is located at the following places:

John Whitmore Parking Garage **(Bring Your Ticket to be Validated)**
37 Clay Street
Annapolis, MD
<https://parkabm.com/facilities/john-whitmore-parking-garage/>

Gott's Court Garage
25 Calvert Street
Annapolis, MD
<https://www.annapolisparking.com/parking-locations/gotts-court-garage/>

Attached is a meeting agenda. If you have any questions, please do not hesitate to contact me at 443.370.6951 or by email at matthew.fleming@aacounty.org.

RESILIENCE AUTHORITY

Annapolis and Anne Arundel County

Annapolis and Anne Arundel County Resilience Authority

Board of Directors Quarterly Meeting

Wednesday, June 24th from 5 to 7 pm

Google Meet joining info

Video call link: <https://meet.google.com/aey-fpfg-qvp>

Or dial: (US) +1 256-502-4883 PIN: 185 619 760#

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

5:00PM **GETTING STARTED: ORDER OF THE DAY AND INTRODUCTIONS:** Welcome remarks given by the Chair and Director. (*Veronique Bugnion, Chair & Matt Fleming, Executive Director*)

5:10PM **ANNAPOLIS CITY DOCK RESILIENCE PROJECT UPDATE:** Provide the Board with an update on the status, timing, implementation, and funding strategy associated with the Annapolis City Dock Resilience Project. The update will include discussion regarding ongoing construction mobilization, project sequencing, funding status, remaining funding needs associated with the full project vision, and ongoing coordination among the City, County, State, federal, and private partners.

Presenters:

- Burr Vogel, City of Annapolis Public Works Director

Discussion Topics:

- The discussion will also provide an opportunity for Board Members to explore and discuss potential revenue-generating, financing, partnership, and philanthropic strategies that could help support implementation of the City's broader long-term vision and associated public realm improvements.

5:40PM **CHAIR'S AND DIRECTOR'S CORNER:** The Board will consider approval of prior meeting minutes and may take action on governance and administrative matters, including proposed amendments to bylaws, policies, and other items requiring Board consideration or approval. This

portion of the meeting will also provide the Executive Director an opportunity to report back to the Board on follow-up items, implementation activities, and actions taken since the previous meeting.

Presenters:

- Veronique Bugnion, Board of Director, Chair
- Matt Fleming, Resilience Authority, Executive Director

Discussion Topics:

- Approval of March Meeting Minutes ~ Veronique Bugnion
- Legislative Update (Requirements for Membership of the Resilience Authority)

Materials:

- BOD Meeting Minutes March 2026
- [Bill 30-26](#)

6:00 PM

TREASURER'S REPORT: This is time set aside at every meeting to hear directly from the Board Treasurer and the Director of Operations on the current financial state of the organization. Discussion of the internal controls and financial accountability of the Resilience Authority.

Discussion Topics:

- Review and Approve FY26 RA Budget Amendments ~ Kristina Alexander
- Review and Approve FY27 RA Budget and Allocations ~ Kristina Alexander
- June 2026 Financial Statements and Financial Position ~ Emily Clifton

Materials

- Draft RA Budget FY26 (Amendment)
- Draft RA Budget FY27 (Prepared for Approval)
- 03.31.2026 Balance Sheet
- 03.31.2026 Statement of Revenues, Expenditures and Changes in Fund Balance

6:20PM

RESILIENCE REPORT: The Executive Director and staff will present an update on the status of major ongoing projects, funding pursuits, and partnership initiatives. This report is intended to provide the Board of Directors with a clear picture of current progress, challenges, and upcoming milestones. Staff will also highlight items where Board guidance or direction is needed to advance work, ensuring alignment with the Authority's mission and strategic priorities.

Discussion Topics:

- Solar and EV Infrastructure Update ~ Matt Fleming, Director

- Looking Around | Project Updates and Challenges ~ Resilience Authority Staff

Materials

- Resilience Report Presentation

6:40PM **New Business, Board Discussion & Public Comment:** Opportunity for public comment, input and updates from Advisory Committee Members, and discussion among Board Members regarding new and emerging issues relevant to the Authority’s mission and ongoing work. This portion of the agenda is intended to provide Board Members an opportunity to identify strategic priorities, raise matters of interest or concern, discuss potential partnership or funding opportunities, and provide direction to staff regarding future initiatives, policy considerations, or areas requiring additional analysis and Board attention.

7:00PM **Meeting Concludes**
Next Meeting | September 30th, 2026

The Resilience Authority quarterly meeting agendas are developed to address issues challenging the region. Topics selected are influenced by availability of science, community interest, timing and opportunity. We welcome your input on posted agendas or as topics for upcoming meetings. If your suggestion is relevant to a posted agenda topic, please submit your comment in writing one week prior to the meeting. To submit your comment, please email matthew.fleming@aacounty.org

