

RESILIENCE AUTHORITY

Annapolis and Anne Arundel County

The Resilience Authority of Annapolis and Anne Arundel County *September 30th, 2026 | Board of Directors Quarterly Meeting and Site Visit*

TO: Board of Directors and Advisory Committee Members
FROM: Matthew Fleming, Executive Director
DATE: September 16th, 2026
RE: Quarterly Meeting Packet | Board of Directors Meeting

The Resilience Authority Board of Directors will convene its First Quarter FY27 meeting on **September 30, 2026, beginning with a tour of the City Dock Resilience Project**. This will provide the Board with an opportunity to see firsthand the implementation of one of the region's most significant resilience investments, including a unique view of the active construction site from above.

We will be joined by Annapolis Mayor Jared Littmann and Department of Public Works Director Burr Vogel, who will welcome the Board and lead the tour. They will provide an overview of the project's vision, current construction activities, and the broader role City Dock plays in advancing the City's resilience, economic vitality, and long-term waterfront strategy. Following the tour, the Board will reconvene at Annapolis City Hall for a streamlined business meeting focused on Board appointments, financial and operational matters, strategic priorities, and key project updates.

Board members should park at the Noah Hillman Garage, 150 Gorman Street, Annapolis. From the garage, please walk down Main Street toward City Dock and meet at the Kunta Kinte-Alex Haley Memorial. Please allow sufficient time for parking and the short walk so that the tour can begin promptly.

We look forward to using this meeting not only to conduct the Board's quarterly business, but also to provide an opportunity to engage directly with City leadership and see how resilience investments are moving from planning and financing into implementation.

If you have any questions, please contact me at **443-370-6951** or **matthew.fleming@aacounty.org**.



Matt

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Board of Directors Quarterly Meeting and City Dock Site Visit

Monday, September 30th from 5:00 pm to 7:00 pm

5:00 PM **CITY DOCK RESILIENCE PROJECT SITE VISIT:** The Board will begin the quarterly meeting with a site visit to the City Dock Resilience Project. The visit is intended to give Board members a firsthand view of one of the region's most significant resilience projects. Board members will have an opportunity to view the project area from an elevated vantage point to better understand the overall scale and scope of the project, the relationship between its various components, current construction progress, and the improvements planned for City Dock.

Discussion Topics

- Overview of the City Dock Resilience Project and current construction activities
- View of the overall project and improvements from above
- Project progress, upcoming milestones, and anticipated benefits
- Opportunities for continued collaboration, funding, and implementation

5:40 PM **TRANSITION TO CITY HALL:** Board members will walk to City Hall for the formal business portion of the meeting.

FORMAL BOARD OF DIRECTORS MEETING

Mayor's Conference Room, Annapolis City Hall | The formal portion of the quarterly meeting will focus on governance, financial and operational matters, project implementation updates, and items requiring Board consideration or approval.

6:00 PM **CALL TO ORDER | APPOINTMENT OF NEW BOARD MEMBERS:** Welcome and formal appointment/swearing-in of new Board members with the Clerk of the Court. Following the appointment, the Chair will formally call the quarterly meeting to order and welcome the newly appointed members.

Discussion / Action Items

- Appointment and oath of new Board members
- Introductions
- Approval of prior Board meeting minutes
- Chair updates and governance matters requiring Board consideration
- Board Member Recommendations for Future Agenda Items

Materials

- [Board Meeting Minutes June 24th, 2026](#)
- [Board Meeting Minutes June 29th, 2026](#)
- [State FAMLI Leave Program](#) – Status Update and Next Steps for the RA

6:10 PM

TREASURER’S AND OPERATIONS REPORT: Review of the current financial position of the Authority, with emphasis on changes since the June meeting and the relationship between new funding, current spending, budget performance, and the Authority's overall financial position.

Discussion Topics

- Fiscal and Programmatic Overview ~ Kristina Alexander
- Budget Update and other Material Financial Changes ~ Kristina Alexander
- Financial Statements and Financial Position ~ Emily Clifton

Materials

- Draft RA Budget FY27 Operating Budget Amendment (Prepared for Board Approval)
- Draft RA Budget FY27 Capital Budget Amendment (Prepared for Board Approval)
- Balance Sheet (Prepared for Board Review)
- Statement of Revenues, Expenditures and Fund Balance (Prepared for Board Approval)

6:30 PM

RESILIENCE REPORT: Update on implementation activities, near-term milestones, and significant project developments since the prior Board meeting.

Discussion Topics

- Anne Arundel County’s Heritage Complex Solar Project Update
- Annapolis Spa Road Brownfield - grant, remediation, and redevelopment planning update

Materials

- Director's project update materials

6:50 PM

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.

7:00 PM

Meeting Concludes

Next Meeting | December 16th, 2026 | Resilience Authority Annual Meeting

The Resilience Authority 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