# Maryland 9-1-1 Board Logo. A red circle with white text and a black backgroundMaryland Department of Emergency Management Logo. A flag with a cross in the middleMaryland 9-1-1 Board

**7229 Parkway Drive, Suite #200**

**Hanover, MD 21076**

# OPEN SESSION MEETING MINUTES

**Tuesday, June 17, 2025**

**Hybrid (Google Meet)**

## BOARD MEMBERS IN ATTENDANCE

Jack Markey, Board Chair Kenneth Poling, Wireline Industry

Shariff Thomas, 9-1-1 Specialist Scott Haas, PSAP Director

Michael Block, Cybersecurity Julia Fischer, GIS

Steve Souder, Public-At-Large Russell Strickland, Secretary MDEM

Major Tawn Gregory, MSP Richard Berg, MIEMSS

Danissa Alston, County Police Services Sona Konate, Public-At-Large

Chris Meyer, Fire Service Tenea Reddick, MACo-ECC

## OFFICE OF THE EXECUTIVE DIRECTOR IN ATTENDANCE

Dr. Christy Collins, Executive Director Elizabeth Simpson, Counsel/AAG

Mike Marshall, Inspections & Training Chief Nese Carter, Executive Assistant

Peter Giguere, Finance Branch Manager Shanna Gallegos, Administrative Officer

Bethelhem Kibret, DSCI Intern

## BOARD MEMBERS NOT IN ATTENDANCE

Justin Orendorf, PSAP Director Tony Rose, PSAP Director

Tammy Price, PSAP Director William Frazier, MENA

Susan Greentree, APCO Cecilia Warren, Accessibility Needs

Kevin Mosier, Public Service Commission Duane Hull, Volunteer Fire Services

## GUESTS IN ATTENDANCE

Special Guest: Senator Cheryl Kagan

Adam Harris Alan Matheny Angie Reynolds

Ann Pingel Anthony Marzano Antonella Volpe

Ashley Burgan Bryan Ebling Bryan Rickels

Capt. Scott Brillman Charlynn Flaherty Clayton Taylor

Cynthia Mims Daniel Leary Dawn Baldridge

Erik Gaull Gary Zamerski Heather Tinney

Irina Vishnevetsky James Hamilton Jamie Franks

Jeff Ledbetter Jennifer Reidy-Hall Joe Armentrout

Jonathan Verville Joshua Hack Karen Saymansky

Kiersten Shea Kyra Pulliam Lorenzo Cropper

Mike Wilson Phil Lambert Robert Horne

Ross Coates Roger Bennett Ryan Mattsson

Sarah Schmidt Sean Scott Scott Raley

Shawnta Privette Steve Shipley Tamara Maldonado

Taylor Tompkins Tracey Johnston Travis Bottiglier

Valerie Hawkins

# OPENING

Chair Markey called the open session to order at 10:00 AM on Tuesday, June 17, 2025, via in-person and Google Meet. This was a hybrid session.

Chair Markey requested a roll call of Board members and confirmed a quorum was present.

Dr. Collins reported an amendment on Harford County Project #25-149 and #25-150. Project #25-149 totals $11,146.00. Project #25-150 totals $30,000.00.

### APPROVAL OF MINUTES

The Board considered the meeting minutes from the May 22, 2025, meeting. The

Board members were provided with materials in advance of the meeting for review.

Board members noted updates and corrections to the previous meeting minutes before making a motion for approval.

**Mr. Thomas made a motion to approve the May 22, 2025, Board Meeting Minutes. Mr. Block seconded the motion. The motion carried unanimously.**

### APPROVAL OF THE CONSENT AGENDA

|  |  |  |  |
| --- | --- | --- | --- |
| **Project#** | **County** | **Cost** | **Project Description** |
| 25-371 | Montgomery | $7,000.00 | IAED Certifications |
| 25-372 | Montgomery | $33,480.00 | 2025 Priority Dispatch Certifications |
| 25-373 | Somerset | $1,364.27 | LED Task Lights |
| 25-379 | Allegany | $16,704.12 | VESTA Call Handling Maintenance- July 2025 |
| 25-377 | Wicomico | $2,660.00 | Priority Dispatch AnnualMaintenance & License Renewal |
| 25-391 | BaltimoreCounty | $19,440.00 | Training Solution Application |
| 25-392 | BaltimoreCounty | $126,036.00 | PC Hardware |
| 25-394 | Frederick | $197,668.60 | FY26 Annual Maintenance |
| 25-395 | Frederick | $23,690.00 | FY25 Convey Connect - LanguageServices |
| 25-396 | Anne Arundel | $28,800.00 | Priority Dispatch System Renewal |

 **TOTAL: $456,842.99**

**Mr. Souder made a motion for approval of the consent agenda as presented. Mr. Meyer seconded the motion. The motion carried unanimously.**

# FISCAL REPORT - PETER GIGUERE

The financial report includes figures as of May 31, 2025. The May financial report shows an approved budget of $184M. There was $117M in incoming funds for Surcharge and Prepaid Fees. Expenditures to date total $159M. This leaves an available budget of $25M. With Obligated Funds to Projects totaling $98M, there is a net deficit of $73M. While there is a net deficit showing at the bottom it is unlikely that the board will distribute that much for projects in the last month of the year.

Administrative expenses remain under 1% of the 9-1-1 Board’s total expenditure. A financial report chart, along with a detailed breakdown of administrative expenses, has been uploaded to the Board drive.

# EXECUTIVE DIRECTOR’S UPDATE - DR. CHRISTY COLLINS

The Maryland 9-1-1 Board will host a collaborative table at the upcoming Association of Public Safety Communications Officials (APCO) Conference in Baltimore, scheduled for July 27–30, 2025. Each county's Public Safety Answering Point (PSAP) is invited to send one representative to participate in showcasing statewide career opportunities and sharing effective retention best practices. The goal is to promote the 9-1-1 profession across Maryland and highlight innovative strategies being used throughout the state.

To support this effort, the Board will provide the approved statewide recruitment video as well as access to the Maryland 9-1-1 careers website. Counties are encouraged to contribute their own materials and highlight any creative recruitment approaches they have implemented. Additionally, counties should ensure their HR pages are updated with current job openings so these can be shared and promoted during the conference. A planning meeting will be scheduled for the first week of July to coordinate conference preparations.

In partnership with the National Emergency Number Association (NENA), this year's 9-1-1 Day of Celebration will take place on Wednesday, October 15th at the Grand Hotel in Ocean City, Maryland. The event will honor the dedication and achievements of 9-1-1 professionals across the state.

Nominations remain open for both the Specialist of the Year Award and the Maryland Barton Excellence in Training Award. To allow counties more time to submit, the original July 1st deadline has been extended by one additional week. Any questions regarding nominations or the event can be directed to the 9-1-1 Board office.

### SENATOR CHERYL KAGAN UPDATE

Senator Kagan reflected emotionally on her deep connection to the 9-1-1 community, sharing her 11+ years of collaboration with jurisdictions across Maryland to advance Next Generation 9-1-1. She praised the progress made across all 24 counties, recognized the leadership of individuals like Dr. Collins, and acknowledged incoming leaders like Eric Gaull and Scott Haas.

Senator Kagan spoke about her continued work chairing the 9-1-1 Specialist Commission, focusing on recruitment, retention, and benefits for specialists. She also shared updates on her 3-1-1 Working Group, emphasizing the need to reduce non-emergency call volume to PSAPs, and discussed her efforts to pass legislation improving retirement benefits for 9-1-1 professionals. She encouraged jurisdictions to share creative solutions and reaffirmed her commitment to improving quality of life for Maryland's 9-1-1 workforce.

### RECOGNITION OF DEPARTING BOARD MEMBERS

Dr. Collins recognized departing board members Julia Fischer, Justin Orendorf, Secretary Russ Strickland, and Chair Jack Markey.

Ms. Fischer was recognized for her dedicated collaboration between the GIS and public safety communities. She expressed her gratitude for the warm welcome she received from the 9-1-1 community and shared her appreciation for the support and knowledge she gained during her service. While she will be stepping away from her official role, she assured the Board of her continued support moving forward. Ms. Fischer introduced her successor, Dawn Blanchard, who will assume the GIS representative role beginning July 1, 2025.

Mr. Orendorf will be departing the Board effective June 30, 2025. His role as the Western Maryland PSAP representative will be filled by Jamie Franks, who will begin her service on July 1, 2025.

Chair Jack Markey was acknowledged for his longstanding leadership, mentorship, and dedication to the Board. In his remarks, he reflected on the evolution of Maryland's 9-1-1 system from its early stages to the present-day implementation of Next Generation 9-1-1. He highlighted Maryland's role as a leader in NG911 and emphasized the importance of ongoing collaboration between local and state partners. Chair Markey recognized the contributions of over 1,200 9-1-1 specialists and the technical teams in all 24 jurisdictions, praising their commitment to excellence. He expressed full confidence in the incoming leadership, naming Mr. Scott Haas as the new Chair and Ms. Tammy Price as the incoming Vice Chair.

Secretary Strickland reflected on his public safety journey, beginning as a dispatcher in a small Eastern Shore town before 9-1-1 existed. He shared his early experiences with the rollout of 9-1-1 and emphasized how deeply connected he has been to the field throughout his career. He praised the integration of 9-1-1 and emergency management at the state level, crediting Senator Kagan's efforts, and expressed appreciation for his time on the Board. He recognized Jack Markey's longstanding leadership and ongoing role in interoperability efforts. Secretary Strickland concluded by announcing that Marcia Deppen has been sworn in to represent MDEM on the 9-1-1 Board.

### RECOGNITION OF MR. STEVE SOUDER

Secretary Strickland introduced Mr. Steve Souder as the first recipient of Maryland's Lifetime Achievement Award. With over 56 years in public safety, Mr. Souder's career spans multiple major events, including the Reagan shooting, the 9/11 Pentagon attack, and the Beltway sniper case. He led emergency communications centers in D.C., Arlington, Montgomery, and Frederick Counties, and has been nationally and internationally recognized for his leadership. He chaired a federal task force on PSAP architecture and was known as the "Godfather of 9-1-1 and Public Safety Interoperability." After retiring in 2016, he continued to serve Maryland through appointments by Governor Hogan and Senator Kagan. His dedication, innovation, and mentorship have shaped Maryland's 9-1-1 system and left a lasting legacy.

Senator Cheryl Kagan presented Mr. Steve Souder with a Governor’s Citation and announced him as the inaugural recipient of the newly established Steve Souder Lifetime Achievement Award.

She reported that the award, endorsed by Governor Wes Moore, recognizes Mr. Souder’s high integrity, exceptional ability, and outstanding service to the Maryland emergency communications community. Senator Kagan formally led the presentation in honor of Mr. Souder’s decades of dedicated service to the state’s 9-1-1 system.

### STEVE SOUDER REMARKS

Mr. Souder reflected on his time with the Maryland 9-1-1 Board, noting his initial uncertainty about the role and how he came to view his service as representing all Maryland residents. He emphasized the importance of broad, inclusive decision-making and highlighted Maryland's leadership in 9-1-1 advancements.

He spoke about international collaboration on 9-1-1 initiatives and expressed gratitude for the strong relationships formed within the Board. He shared a story from Kent Island as a metaphor for leadership, emphasizing the importance of recognizing when to step forward and guide others. He concluded by expressing appreciation for the opportunity to serve and his desire to continue supporting future efforts.

# WORKGROUP REPORTS

### POLICY & STANDARDS - STEVE SOUDER

Mr. Souder reported that the workgroup's most significant effort is supporting a comprehensive revision of the Policy and Standards Manual. This process involves a thorough review of the existing content to identify areas that need to be updated, removed, or added. The work is in the early stages, with progress completed through Section 3.

Additionally, the workgroup recently received two new projects submitted by Harford County: Project #25-149, APCO annual membership, and Project #25-150, NENA Annual Membership. Both projects were recommended for Board review.

Collaboration within the workgroup remains a strength, with members contributing expertise to support the Board's mission.

### TRAINING & EXERCISE - BRYAN EBLING

Mr. Ebling reported that the training feedback process is in its final review phase, and the workgroup anticipates presenting the finalized document to the Board next month.

A statewide PSAP exercise focusing on alternative communication methods during system outages is currently in the planning phase, with support from MDEM. The exercise is tentatively scheduled for Fall 2025.

The workgroup has also updated its mission statement, which is undergoing internal review and is expected to be presented to the Board in August 2025.

Projects #25-352, 25-149, 25-150, and #25-378 were reviewed and recommended for Board consideration. The next Training Workgroup meeting is scheduled for July 15 at 10:00 AM.

### CYBERSECURITY – MICHAEL BLOCK

Mr. Block provided a brief update on the Cybersecurity Workgroup. A one-page summary of the recent tabletop exercise held in February is being finalized and will be shared with counties and participants once complete. He also expressed appreciation to departing workgroup members for their service and welcomed new members, noting the workgroup's continued commitment to building on the Board's cybersecurity initiatives.

### TECHNOLOGY - JAMES HAMILTON

No updates to report.

### GEOGRAPHIC INFORMATION SYSTEM (GIS) - JULIA FISCHER

Ms. Fischer provided an update on the 2025 imagery project, which includes 6-inch and 3-inch resolution captures for select counties. The project is nearing completion, with analytical triangulation expected by June 30, 2025. Planning is already underway for the 2026 imagery cycle, and jurisdictions interested in 3-inch imagery are encouraged to communicate their needs early.

The indoor mapping initiative was also discussed. This project aims to support emergency response by mapping interior spaces of public facilities. The state is working closely with Local Education Agencies (LEAs) and the Maryland Center for School Safety (MCSS) to align mapping standards and implementation.

A companion document on geospatial data interoperability was created to guide implementation across agencies. A new $3 million grant opportunity for school indoor mapping will be available starting July 1, 2025. Jurisdictions are encouraged to coordinate with their LEAs to ensure data is captured in a format compatible with 9-1-1 operations.

Additionally, the Maryland Emergency Communications Center (ECC) GIS Subcommittee continues its work, with leadership transitions and preparation for the upcoming release of the NENA GIS Data Model v3. The new standards will be available for public comment beginning June 20, 2025. Stakeholders are urged to review and provide feedback to ensure local needs are represented.

Support is available at the state level for data hosting, interoperability, and coordination. Jurisdictions were encouraged to reach out for assistance or further information.

# ADDITIONAL UPDATES

### VERIZON UPDATE – KAREN SAYMANSKY

No updates to report.

### MOTOROLA SOLUTIONS UPDATE – LISA MADDEN

Ms. Madden reported that there were no NextGen core services incidents this month. Maryland continues to be recognized nationally for its leadership, technology, governance, and collaboration in 9-1-1 services. Notably, Baltimore City implemented policy-based polygon call routing during the Artscape event over Memorial Day weekend, successfully directing approximately 17 calls to a dedicated command post. Plans are underway to use this capability for future events.

Maryland currently has peer interconnection between AT&T and Motorola for NextGen core services, enabling call transfers and conferencing. This month, Maryland will conduct field testing of NENA SIP connectivity, with a planned rollout in Prince George's County by the end of July 2025. This will be the first production implementation of NENA i3 SIP in the country.

Phase One, focusing on infrastructure, is underway with four of eight Maryland carriers working with Motorola on conversion. Phase Two will enable full data transfer throughout the call flow, including caller location in the call header.

Additionally, Motorola's acquisition of RapidDeploy earlier this year is facilitating the integration of Radius Mapping into existing 9-1-1 platforms, including AI-enabled emergency backup services. Demonstrations of these capabilities can be arranged following Board meetings or at upcoming national events.

### AT&T UPDATE - TAYLOR TOMPKINS

Mr. Tompkins reported no current service-affecting issues, with ongoing hardware updates proceeding as expected. Regarding the i3 NENA Network-to-Network Interface (NNI), testing is anticipated to begin in July 2025. Some certificate-related issues are being resolved by the vendor, but overall progress remains on track. Due to the complexity of the implementation, careful attention is being given to ensure accuracy.

He also noted that Maryland reached full connectivity for all major wireless carriers by the end of 2023. Efforts are now focused on expanding direct connectivity across all remaining networks, and regular updates on this transition will be shared at future meetings.

### MACO EMERGENCY COMMUNICATIONS COMMITTEE (ECC) - ROSS COATES

Mr. Coates reported that the Maryland Institute for Emergency Medical Services Systems is piloting a new dashboard to monitor hospital statuses. This tool will enhance 9-1-1 operations by improving situational awareness of emergency room capacity, helping ambulance crews choose appropriate facilities and reduce turnaround times. The system is currently in a beta phase and is gradually being rolled out statewide.

He also addressed ongoing coordination efforts with utility companies to improve emergency response during major weather events. A new approach is being tested in Central Maryland to streamline communication between 9-1-1 public safety personnel and electrical service providers, aiming to expedite the resolution of electrical hazards while reducing the workload on telecommunicators.

Regarding the APCO National Conference being held in Baltimore July 27-30, 2025, Mr. Coates reported that for the first time, Maryland will demonstrate remote 9-1-1 call-taking capabilities at the event. Supported by Board funding, this demonstration will involve two Maryland PSAPs taking live calls during the conference, with participation from six additional PSAPs across the region. This marks a shift from traditional PSAP tours to an on-site, interactive experience.

In addition, a special event for 9-1-1 specialists and the broader public safety community will be held at a Baltimore Orioles game during the conference. Proceeds from ticket sales will benefit the APCO Sunshine Fund, which supports 9-1-1 professionals facing financial hardships.

# PROJECTS FOR FUNDING CONSIDERATION

A funding request for Project 25-149 in the amount of $11,146.00 for Harford County's APCO Membership was made by Ross Coates.

**Mr. Souder made a motion to approve Project 25-149 for Harford County in the amount of $11,146.00. Ms. Alston seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-150 in the amount of $30,000.00 for Harford County's NENA Membership was made by Ross Coates.

**Mr. Thomas made a motion to approve Project 25-150 for Harford County in the amount of $30,000.00. MAJ Gregory seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-352 in the amount of $40,000.00 for Worcester County's Occupational Wellness Program was made by James Hamilton.

**Mr. Berg made a motion to approve Project 25-352 for Worcester County in the amount of $40,000.00. Ms. Alston seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-374 in the amount of $65,721.11 for Allegany County's PSAP Furniture Upgrade was made by Roger Bennett.

**Mr. Berg made a motion to approve Project 25-374 for Allegany County in the amount of $65,721.11. Mr. Meyer seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-375 in the amount of $37,244.64 for Washington County's Access Control Enhancements was made by Alan Matheny.

**Mr. Block made a motion to approve Project 25-375 for Washington County in the amount of $37,244.64. Mr. Thomas seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-376 in the amount of $428,286.00 for Washington County's Priority Dispatch five (5) year contract was made by Alan Matheny.

**Mr. Meyer made a motion to approve Project 25-376 for Washington County in the amount of $428,286.00. Ms. Reddick seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-383 in the amount of $2,681,763.76 for Washington County's VESTA System Upgrade was made by Alan Matheny.

**Mr. Thomas made a motion to approve Project 25-383 for Washington County in the amount of $2,681,763.76. Ms. Fischer seconded the motion. MAJ Gregory recused herself from the vote. The motion carried without objection.**

A funding request for Project 25-381 in the amount of $171,675.65 for Somerset County's DATAMARK GIS Support Services was made by Gary Powell.

**Ms. Fischer made a motion to approve Project 25-381 for Somerset County in the amount of $171,675.65. Mr. Thomas seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-345A in the amount of $475,000.00 for Somerset County's SecuLore Cybersecurity Monitoring was made by Gary Powell.

**Mr. Block made a motion to approve Project 25-345A for Somerset County in the amount of $475,000.00. Ms. Reddick seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-378 in the amount of $9,000.00 for Charles County's Resilient Responders Training was made by Antonella Volpe.

**Mr. Thomas made a motion to approve Project 25-378 for Charles County in the amount of $9,000.00. Mr. Block seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-384 in the amount of $7,500.00 for St. Mary's County's Priority Dispatch AI Skills Lab was made by Kiersten Shea.

**Mr. Meyer made a motion to approve Project 25-384 for St. Mary's County in the amount of $7,500.00. Mr. Block seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-385 in the amount of $68,400.00 for St. Mary's County's Priority Dispatch Platinum Plan was made by Kiersten Shea.

**Mr. Block made a motion to approve Project 25-385 for St. Mary's County in the amount of $68,400.00. Mr. Thomas seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-386 in the amount of $445,552.60 for St. Mary's County's Phase II Grounding Project was made by Scott Raley.

**Mr. Thomas made a motion to approve Project 25-386 for St. Mary's County in the amount of $445,552.60. Mr. Block seconded the motion. All were in favor and the motion carried without objection.**

A funding request for Project 25-389 in the amount of $55,311.52 for Carroll County's PSAP Console Installation was made by Ashley Burgan.

**Mr. Berg made a motion to approve Project 25-389 for Carroll County in the amount of $55,311.52. Mr. Block seconded the motion. MAJ Gregory recused herself from the vote. The motion carried without objection.**

A funding request for Project 25-393 in the amount of $11,193.50 for Baltimore County's Separate Call Routing was made by Mike Wilson.

**Mr. Block made a motion to approve Project 25-393 for Baltimore County in the amount of $11,193.50. Mr. Meyer seconded the motion. All were in favor and the motion carried without objection.**

# PROJECT EXTENSIONS-REQUIRING BOARD APPROVAL

A third extension request for Project 22-223 in the amount of $37,773.79 for Montgomery County’s Generator Engineering Study & Design was made by Jennifer Reidy-Hall.

**Mr. Meyer made a motion to approve Project 22-223 for Montgomery County in the amount of $37,773.79. MAJ Gregory seconded the motion. Mr. Thomas and Ms. Alston recused themselves from the vote. The motion carried without objection.**

# PROJECTS EXTENSIONS- APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

 NONE

# PROJECTS FOR DE-ENCUMBERING OF FUNDING

|  |  |  |  |
| --- | --- | --- | --- |
| **Project#** | **County** | **Cost** | **Project Description** |
| 21-020 | Harford | $67,656.56 | Maintenance - Recurring LEC Charges |
| 21-229 | Harford | $885.00 | Protocol Training & ETC |
| 22-017 | Harford | $34,416.01 | Maintenance - Recurring Charges |
| 22-111 | Harford | $980.00 | Protocol Recertification |
| 22-305 | Harford | $60.00 | Protocol Recertification |
| 22-322 | Harford | $9,894.96 | Maintenance Recurring 9-1-1 Charges |
| 22-340A | Harford | $334.90 | ECC Support |
| 23-093 | Harford | $2,510.00 | Protocol Training |
| 24-031 | Harford | $16,980.00 | Protocol Training & Manuals |
| 25-244 | Frederick | $117.00 | Criticall/Test Genius Suite |

**Mr. Souder made the motion to de-encumber funds for projects noted above in the amount of $133,834.43. Mr. Thomas seconded the motion. All were in favor and the motion carried. There were no objections.**

# PROJECTS APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Under authority granted by the Board, the Executive Director approved the following projects that have met all guidelines established by the Board:

|  |  |  |  |
| --- | --- | --- | --- |
| **Project #** | **County** | **Cost** | **Project Description** |
| 25-367 | Frederick | $11,000.00 | NENA 9-1-1 Center Supervisor Program |
| 25-380 | Somerset | $2,463.08 | Public Education Materials |
| 25-226A | Harford | $700.00 | IAED Protocol Recertifications |
| 25-382 | Montgomery | $4,391.31 | Eleven (11) Wireless Headset Bases |
| 25-387 | Allegany | $35.00 | APCO CTO Recertification |
| 25-388 | Carroll | $19,200.00 | APCO Communications Training Officer Course |
| 25-397 | Anne Arundel | $908.45 | Ten (10) Noise-Canceling Headsets |
| 25-398 | Anne Arundel | $9,240.00 | EFD/EMD Cardsets |
| 25-399 | Anne Arundel | $5,490.00 | EFD/EMD/EPD/ETC Training & Certification |

**TOTAL: $53,427.84**

# OPEN DISCUSSION ITEMS

No Comments.

# UPCOMING REMINDERS

The next public Board Meeting will be on Thursday, July 31, 2025, on Google Meet. Project requests for funding are due by Thursday, July 17, 2025.

# ADJOURNMENT

**Mr. Thomas moved to adjourn the meeting, with the motion seconded by Ms. Alston. The motion carried unanimously, and the Open Session meeting adjourned at 12:31PM.**