

Baltimore Metropolitan Council



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**BALTIMORE METROPOLITAN COUNCIL (BMC)
BOARD OF DIRECTORS MEETING
Tuesday, January 22, 2013
2:30 – 4:00 p.m.
1500 Whetstone Way, Suite 300
Baltimore, MD 21230**

AGENDA

1. Call to Order by BMC Chair and Carroll County Commissioner Haven N. Shoemaker Jr.
2. Presentations
 - Presentation by the Urban Area Work Group (UAWG) regarding recent activities and programs – Calvin J. Bowman, Chair (UAWG) and Senior Policy Advisor, Mayor’s Office of Emergency Management – Baltimore City
 - Presentation of Baltimore Regional Cooperative Purchasing Committee (BRCPC) Energy Purchase activities for FY 2012 and outlook going forward – Mr. Noel Chesser, Senior Account Manager, ENERNOC (attachments)
 - Presentation regarding concept of Regional Debris Management Site – Eileen Singleton (BMC) Representing Baltimore Regional Disaster Debris Planning Task Force (attachment)
3. Program Updates – Larry Klimovitz, Executive Director
 - HUD Sustainable Communities Grant update.
 - BMC Financial Condition as of December 30, 2012 (attachment).
 - Status of 501c3 designation
 - BMC Continuing Operations Plan
 - Recent regional conferences:
 - Minority Business Enterprise
 - Snow Plow Operations
 - Regional GIS Activities (BRGISC)
 - Future Calendar 2013 Meeting Dates:

Tuesday, April 23, 2012	BMC	2:30 – 4:00 p.m.
Tuesday, June 25, 2012	BMC	2:30 – 4:00 p.m.
	BRTB	4:30 – 6:00 p.m.
Tuesday, October 22, 2012	BMC	2:30 – 4:00 p.m.
4. Closing Remarks by Chair or Board Members
5. Adjournment