

MARYLAND STATE BOARD OF WELL DRILLERS

OPEN MEETING AGENDA

Wednesday, December 20, 2023 @ 9:00 A.M

* Please note, this is a hybrid meeting. Members of the public are invited to attend either by accessing the virtual link, calling into the below phone number, or attending in person at the address information listed below.

Video/Teleconference via Google Video call link: <https://meet.google.com/awy-aonp-iwt>

Or dial: (US) +1 518-519-0118 PIN: 895 643 694#

In Person: 1800 Washington Boulevard, Baltimore MD 21230, Aeris Conference Room

1. Call to Order
2. Roll Call
3. Presiding Officer Comments
4. Approval of Meeting Agenda
5. Review and Adoption of November 15, 2023, Open Session Meeting Minutes
6. Executive Director Comments
 - FY24 Revenue & Expenditures
 - Website Updates
 - 2024 Meeting Date
 - Vacancy Notice & Application
 - Rosters Updated as of November 29, 2023
 - License Renewal Updates
 - Update - Travel Reimbursement for Board Members
 - December 6th Exams
 - Meeting Format
 - Expired Bonds
7. Old Business
 - Pending Renewal – Update on Required CEU’s
 - CEU’s List – License Type
8. New Business
 - Request for Exam Time Extension
 - Training Approval
 - Examination Qualifications
9. Industry Correspondence/State of the Industry
10. Board Vote to Move into Closed Session
11. Adjournment