

REVISED

**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
MEETING**

**Wednesday, January 18, 2017
Parks and Recreation Auditorium
9:30 a.m. – 11:30 a.m.**

			<u>ACTION</u>	
			Motion	Second
1.	Approval of Commission Agenda (9:30)	(+*)	Page 1	
2.	Vote			
	a) Commission Chair	(*)		
	b) Commission Vice-Chair	(*)		
3.	Approval of Commission Minutes Open Session – December 21, 2016	(+*)	Page 3	
4.	General Announcements (9:30)			
	a) Upcoming M-NCPPC Black History Month Events – 2017 To Be Announced			
	b) Upcoming M-NCPPC Women’s History Month Events – 2017 To Be Announced			
5.	Committee Minutes/Board Reports (For Information Only): (9:40)			
	a) Executive Committee Meeting – Open Session – January 4, 2017	(+)	Page 7	
	b) 115 Trust (OPEB) Board of Trustees Meeting Minutes – September 21, 2016	(+)	Page 11	
6.	Action and Presentation Items (9:45)			
	a) Diversity Council 2016 End-of-Year Report and Certificates of Appreciation and Photo Op (Barney/Dugan/Gordon)	(+)	Page 15	
	b) FY16 GFOA Budget Award and Photo Op			
	c) OPEB Valuation Presentation (Boomershine Consulting/B. Walsh)	(+)	Page 31	
7.	Officers’ Reports			
	a) Executive Director’s Report (For Information Only) Employee Evaluations Not Completed by Due Date (December 2016)	(+)	Page 43	
	b) Secretary Treasurer (For Information Only) Investment Report (November 2016)	(+)	Page 45	
	c) General Counsel			
	1) Litigation Report (For Information Only)	(+)	Page 51	
	2) Legislative Update			
8.	Closed Session Pursuant to Section 3-305(b)(7) and (b)(8), of the General Provisions Article of the Annotated Code of Maryland, a closed session is proposed to consult with counsel to obtain legal advice about potential litigation.			