

# **Talbot County Board of Elections**

Board Meeting  
215 Bay St., Suite 7  
Easton, MD 21601

January 18, 2023 9:30am  
Conference Room 1

## **Agenda**

Please be prepared to follow any current COVID-19 protocols. The public is welcome to attend in person or via the conference call at [meet.google.com/vei-gzvr-qsd](https://meet.google.com/vei-gzvr-qsd). Or join by phone (US) +1 518-663-2753; PIN: 571 016 210#. Please email [talbot.elections@maryland.gov](mailto:talbot.elections@maryland.gov) if you plan to join the conference call.

1. Call to Order
2. Declaration of Quorum
3. Approval of Minutes
4. Changes to the Agenda
5. Approval of the Agenda
6. Public Comments
7. Election Director's Report
8. Board Attorney's Report
9. Old Business
  - A. Facility for Election Office
  - B. Budget FY 2023
  - C. Review Invoices
  - D. County Bulletins
  - E. FY2024 Budget
  - F. Tilghman Fire House Repair
10. New Business
  - A. Letter to County Council
11. Confirmation of next meeting, Wednesday, February 15, 2023 - 9:30 am
12. Closed Session
13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.