

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Wednesday, February 18, 2026

11:00 am to 12:00 noon

Prince George's County Department of Parks and Recreation Administration Auditorium

UPDATED February 17, 2026

(V) Vote (LD) Late Delivery (H) Handout (D) Discussion Only

1. **Approval of February 18, 2026 Commission meeting Agenda (AMENDED) (11:00 a.m.)** (V)
 - a) Approval of February 18, 2026 Commission Meeting Agenda Page 1
2. **Approval of Commission Minutes (11:05 a.m.)**
 - a) Open Session – January 21, 2026 (V) Page 3
3. **General Announcements (11:05 a.m.)**
 - a) Black History Month
 - b) Upcoming Women's History Month
 - c) Financial Disclosure Filing Requirement April 30 (State and M-NCPPC Deadline)
4. **Committee and Board Reports (11:10 a.m.)**
 - a) Employees' Retirement System Board of Trustees Regular Meeting Minutes from January 6, 2026 (for Information Only) Page 7
5. **Action and Presentation Items (11:10 a.m.)**
 - a) Amendments to Practice 3-30, Delegation of Authority (Beckham) (V) Page 11
 - b) Acknowledgement of Connor Klein as the Prince George's County Open Trustee for remainder of the three-year term ending June 30, 2027 (Harris) (V) Page 31

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b)(1) a closed session is proposed to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

6. **Closed Session (11:20 a.m.)***Open session resumes*7. **Officers' Reports (12:00 a.m.)**Executive Director's Report

- a) CAS FY25 Annual Report (Spencer/Dupree) (LD)

Secretary-Treasurer's Report*No report scheduled*General Counsel

- b) Litigation and Administrative Hearings Report (for information only) Page 33
- c) Legislative Update