

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Wednesday, May 20, 2026

10:00 am to 12:00 noon

Wheaton Headquarters Auditorium

1. Approval of Consent Agenda (10:00 a.m.)

- a) Approval of May 20, 2026, Commission Meeting Agenda (Voting Item) Page 1
- b) Resolution 26-06 Designation of the Rose-Budd House to the Master Plan for Historic Preservation (Bolliger) (Voting Item) Page 2

2. Approval of Commission Minutes (10:05 a.m.)

- a) Open Session – April 15, 2026 (Voting Item) Page 7
- b) Open Session – April 30, 2026 (Voting Item) Page 12

3. General Announcements (10:05 a.m.)

- a) National Fitness Month/Fitness Days
- b) Memorial Day Holiday
- c) Upcoming Juneteenth Holiday

4. Committee and Board Reports (10:10 a.m.)

- a) Employees' Retirement System Board of Trustees Regular Meeting Minutes from April 7, 2025 (for Information Only) Page 14

5. Action and Presentation Items (10:55 a.m.)

- a) CAS Salary Savings Transfers Request (Charles) (Voting Item) Page 17

6. Officers' Reports (11:00 a.m.)

Executive Director's Report

No report scheduled

Secretary-Treasurer's Report

No report scheduled

General Counsel

- a) Annual Legislative Update (Late Delivery)
- b) Litigation and Administrative Hearings Report (for information only) Page 18

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b)(9), a closed session is proposed to conduct collective bargaining negotiations or consider matters that relate to FOP negotiations.

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

Topic to be discussed: Employment matter

Pursuant to Maryland Annotated Code, General Provisions Article, 3-305(b)(7), to consult with counsel to obtain legal advice.

Topic to be discussed: Potential or pending litigation and Commission operations

7. Closed Session (*11:15 a.m.*)