



**Rural Maryland Council (RMC)  
Fall Quarterly and Executive Board Meeting  
September 29, 2017 - 12pm - 2pm  
Nick's Airport Inn, 14548 Pennsylvania Ave, Hagerstown, MD  
Agenda**



**A. Welcome and Introductions**

Josh Hastings, Chair

- 1) All Attendees – What should the RMC be aware of?
- 2) Minutes
  - a) April 7, 2017 – Spring Quarterly and Executive Board Meeting

**B. Presentations by Featured Guest Speakers**

- 1) Mr. John Barr, Washington County Commissioner
- 2) Mr. Wayne Keefer, Washington County Commissioner
- 3) Senator Andrew Serafini, District 2, Washington County
- 4) Mr. Phil Ridenour, Airport Director, Hagerstown Regional Airport

**C. Board and Committee Reports**

- 1) Financial Charlotte Davis
  - a) MRHA Phase 2 Proposal
- 2) Rural Maryland Prosperity Investment Fund (RMPPIF) Scott Warner, Chair
- 3) Health Care Committee Lara Wilson and Rodney Glotfelty, Co-Chairs
- 4) Legislative Committee Odette Ramos and Lindsay Thompson, Co-Chairs
- 5) Rural Maryland Foundation Dan Rider, President
- 6) GICA Erroll Mattox
- 7) Executive Director's Report Charlotte Davis

**D. New Business**

Josh Hastings

- 1) Nominating Committee
- 2) Rural Impact Awards

**E. Announcements?**

**F. Adjournment**

Next Meeting: RMC Annual Board Meeting, Thursday, November 30, 2017, 7pm - 9pm,  
DoubleTree Hilton Hotel, Annapolis, MD