

Minutes

Rural Maryland Council Executive Committee Meeting
Thursday, November 30, 2017 6:00 p.m. – 7:00 p.m.
DoubleTree Hilton Hotel, 210 Holiday Court, Annapolis, MD 21401

Participants:

Josh Hastings, Board Chair
Scott Warner, Immediate Past Chair
Mike Pennington, Nominating Committee Chair
Matt Teffeau, First Vice Chair
Mike Thielke, Joint Planning and Development
Committee Chair
Rodney Glotfelty, Health Care Committee Co-
Chair

Lara Wilson, Health Care Committee Co-Chair
Erroll Mattox, Representing District 6 & GICA

RMC Staff:
Charlotte Davis, Executive Director
Meredith Donaho, Program Administrator
Amanda Clevenger, Administrative Assistant

Chair Hastings called the meeting to order at approximately 5:55 pm.

The Executive Committee was called into a meeting to discuss a proposal issued by the Maryland Department of Agriculture for the Rural Maryland Council to consider level funding for Fiscal Year 2019 in its funding request for the Rural Maryland Prosperity Investment Fund (RMPIF).

The Executive Committee reached a consensus that the Rural Maryland Council will not pursue level funding, and will continue to request \$6 million in funding for Fiscal Year 2019. Chair Hastings requested a motion to deny the request from the Maryland Department of Agriculture for level funding, a motion was made by Mike Thielke. The motion was seconded by Mike Pennington. Matthew Teffeau abstained from the vote. The proposal request from the Maryland Department of Agriculture for the Rural Maryland Council to pursue level funding for Fiscal Year 2019 RMPIF was denied.

Rural Maryland Council staff will issue a letter to the Maryland Department of Agriculture that will emphasize the Council's responsibility and mission to represent the interests of Maryland's rural communities, while valuing its relationship with the Maryland Department of Agriculture.

Adjournment

The meeting adjourned at 6:35pm.

The next RMC Executive Committee Meeting will be held Tuesday, January 16, 2018, 12pm-2pm,
Location TBD