



**Rural Maryland Council (RMC)
Fall Quarterly Executive Board Meeting**

Friday, September 28, 2018 - 12pm - 2pm
Chesapeake Beach Resort and Spa
4165 Mears Ave, Chesapeake Beach, MD 20732

Meeting Agenda

A. Welcome and Introductions

Josh Hastings, Chair

- 1) All Attendees: What's happening with your organizations? What should the RMC be aware of?
- 2) Approval of Minutes
 - a) April 6, 2018 - Spring Quarterly Executive Board Meeting and Legislative Luncheon

B. Guest Speaker

1) "USDA NRCS, Who We Are and What We Do"

- a) Mr. Buddy Bowling, State Outreach Coordinator
U.S. Department of Agriculture - Natural Resource Conservation Services (NRCS)

C. "Local Business Spotlight" - Jamie Tiralla, All Ag Media



D. Board and Committee Reports

- 1) Financial Charlotte Davis
- 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
- 3) Legislative Committee Odette Ramos and Lindsay Thompson, Co-Chairs
- 4) Rural Maryland Foundation Dan Rider, President
- 5) Agriculture Committee Erroll Mattox
- 6) Executive Director's Report Charlotte Davis

E. New Business

- 1) **Nominating Committee** Mike Pennington
 - a) Rural Impact Awards

F. Announcements?

G. Adjournment

Next Meeting: RMC Annual Executive Board Meeting
Thursday, November 29, 2018, 6pm-8pm,
Yellowfin Steak and Fish House, 2840 Solomons Island Road, Edgewater, MD 21037