



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

**Friday, April 5, 2019 - 12pm - 2pm**  
***House Office Building, Conference Room 170***  
***6 Bladen Street, Annapolis, MD 21401***

**Meeting Agenda**

**A. Welcome and Introductions**

Scott Warner, Chair

- 1) All Attendees: What's happening with your organizations? What should the RMC be aware of?
- 2) Approval of Minutes
  - a) January 25, 2019 - Winter Quarterly and Executive Board Meeting

**B. Guest Speakers**

- 1) The Honorable Kelly Schulz, Secretary, Maryland Department of Commerce
- 2) Ms. Roxanne Wolf, Development and Education Director, Shore Gourmet

**C. Board and Committee Reports**

- 1) Financial Charlotte Davis
- 2) Rural Maryland Prosperity Investment Fund (RMPIF) Susan O'Neill and Matt Tefteau, Co-Chairs
- 3) Legislative Committee Odette Ramos and Lindsay Thompson, Co-Chairs
- 4) Rural Maryland Foundation Dan Rider, President
- 5) Agriculture Committee Erroll Mattox, Chair
- 6) Joint Planning and Development Committee Mike Thielke, Chair
- 7) Executive Director's Report Charlotte Davis

**D. New Business**

**E. Announcements?**

**F. Adjournment**

**Next Meeting:**  
**Friday, September 27, 2019, 12pm-2pm**  
**Wharves of Choptank Visitor and Heritage Center**  
**3 Crouse Park Lane, Denton, MD 21629**