



**Rural Maryland Council (RMC)
Executive Committee Meeting
March 26, 2021 – 12:00 p.m. to 2:00 p.m.
Zoom Teleconference**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview John Hartline, Chair
- B. Meeting Minutes
- 1) RMC Executive Committee Meeting, January 15, 2021
 - 2) RMC Ad Hoc Executive Committee Meeting, January 21, 2021
 - 3) RMC Executive Board Meeting, January 29, 2021
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Susan O’Neill, Chair
 - a) FY2022 MAERDAF/RMPIF-Guidelines & Criteria
 - b) Funding formula
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) Bill Tracker & Position Statements
 - 4) Rural Maryland Foundation Dan Rider, President
 - 5) Agriculture Committee Matthew Tefteau, Chair
 - 6) Joint Planning and Development Committee Mike Thielke, Chair
 - a) 2020 Strategic Plan Implementation
 - b) Planning Priorities
 - 7) Executive Director’s Report Charlotte Davis
 - a) 2021 Rural Summit Planning
 - b) Staff Activity Reports
- D. New Business
- 1) April 9, 2021 RMC Spring Quarterly Executive Board Meeting Draft Agenda
 - 2) RMC Service Territory Map
Click on link to access map
application: <https://salisburyu.maps.arcgis.com/apps/webappviewer/index.html?id=f04c1086d92d4503b498ba85c611f7f9>
Username: esrgc_salisburyu
Password: D@shbdVent20
 - 3) Outreach Calendar
- E. Adjourn

Next Executive Committee Meeting: Friday, September 10, 2021, 12 pm – 2 pm
Location: TBD