



Rural Maryland Council (RMC)
Quarterly Executive Board Meeting
Friday, April 4, 2025 – 12:00 p.m. to 2:00 p.m.
Banneker-Douglas-Tubman Museum, 84 Franklin Street, Annapolis, Maryland 21401

Agenda

Participants: RMC Executive Board Members and RMC Staff

- A. Welcome and Agenda Overview Susan O'Neill, Chair
- B. Banneker-Douglas-Tubman Museum Welcome by LeRonn Herbert
- C. Business Spotlight: Jose Prieto, Owner & Operator of The Bay Mushrooms

Business Meeting

- D. Approval of February 26, 2025, Meeting Minutes
- E. Board and Committee Reports
 - 1) Financial
 - a) FY2025 Budget
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) FY2026 Budget
 - b) FY2026 Breakdown of Funds
 - c) FY2026 Guidelines and Criteria
 - d) FY2026 Notice of Funding Availability
 - 3) Legislative Committee Kurt Fuchs, Co-Chair
 - a) New Co-Chair
 - b) Bill Tracker
 - c) Testimony
 - Next Meeting: Monday, April 21, 2025
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth Meeting – Friday, April 25, 2025
 - b) Draft - Rural Maryland Preservation and Advancement Trust
 - Next Meeting: Thursday, June 12, 2025
 - 5) Health Committee Sara Seitz, Chair
 - a) Lasting Meeting: Wednesday, February 19, 2025
 - Next Meeting: Wednesday, May 14, 2025
 - 6) Rural Housing Working Committee
 - a) Last Meeting: Thursday, February 27, 2025
 - Next Meeting: Thursday, May 29, 2025
 - 7) Agriculture Committee Matthew Tefteau, Chair
 - a) GICA Member
 - Next Meeting: TBD
 - 8) Joint Planning and Development Committee John Hartline, Chair
 - a) University of Baltimore-Schaefer Center for Public Policy Proposal
 - Next Meeting: Thursday, June 5, 2025
 - 9) Executive Director's Report Charlotte Davis
 - a) Staff Activity Reports
 - b) FY2026 Workplan
 - c) Rural Summit Planning
 - d) Secretaries Tour
- F. New Business
- G. Adjourn

Next Executive Board Meeting: Friday, September 19, 2025, 12:00 pm to 2:00 pm – Location TBD