



**Rural Maryland Council (RMC)
Quarterly Executive Board Meeting
January 27, 2026 – 12:00 p.m. to 2:00 p.m.
President’s Conference Center – Room Sponsored by Senator Mike McKay
Miller Senate Office Building
11 Bladen Street, Annapolis, Maryland**

Agenda

Participants: RMC Executive Board Members and RMC Staff

- A. Welcome and Agenda Overview Susan O’Neill, Chair
- B. Special Guest: Senate President Bill Ferguson
- C. Meeting Minutes
 - 1) RMC Executive Board Meeting, November 19, 2025
- D. Board and Committee Reports
 - 1) Financial
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) RMPIF FY2026 BSA Seafood Expansion Project
 - 3) Legislative Committee Kurt Fuchs, Co-Chair
 - a) 2026 Legislative Priorities
 - b) Budget Postcard
 - c) Economic Development – Rural Readiness Program and Rural Maryland Capacity Building Fund – Establishment

Next Meeting: Monday, February 9, 2026
 - 4) Rural Maryland Foundation Dan Rider, President

Next Meeting: Thursday, March 5, 2026
 - 5) Health Committee Sara Seitz, Chair
 - a) Rural Health Transformation Program

Next Meeting: Wednesday, February 18, 2026
 - 6) Rural Housing Working Committee

Next Meeting: Thursday, February 26, 2026
 - 7) Agriculture Committee Matthew Teffeau, Chair

Next Meeting: TBD
 - 8) Joint Planning and Development Committee John Hartline, Chair
 - a) Rural Maryland Resident Issues Survey

Next Meeting: Thursday, March 12, 2026
 - 9) Executive Director’s Report Charlotte Davis
 - a) Staff Activity Reports
 - b) FY2025 Annual Report
- E. New Business & Announcements
- F. Adjourn

Next Meeting: Friday, April 3, 2026, 12:00 pm to 2:00 pm, Miller Senate Office Building