MEETING NOTICE

Notice is hereby given that the Mid Shore Regional Council (comprised of Caroline, Dorchester & Talbot Counties) will be holding a quarterly meeting on Thursday, December 07, 2017. The meeting will be held at 10:30 a.m., at the Hyatt in Cambridge. Maryland.

Should you have any questions or concerns please contact the Mid Shore Regional Council at (410) 770-4798.

All interested parties are hereby notified and invited to attend.

Agenda

Action Items

- Call to order
- Introductions
- Approval of September 14, 2017 Minutes
- Ratification of Executive Board May 16, 2017 Minutes
- Ratification of Executive Board May 24, 2017 Minutes
- Treasurer's Report
- Officer Selection

Update

FY2018 Rural Maryland Prosperity Investment Fund

Project Demonstrations / Discussion

- Agricultural GIS Extension
- Housing Quality Studies
 - Caroline Federalsburg, Greensboro, Preston and Ridgely
 - Dorchester Cambridge, East New Market, Hurlock, Secretary and Vienna
 - Talbot Oxford, St. Michaels, Tilghman Island and Trappe
 - City of Cambridge's next steps

Upcoming Events

- 2018 Meeting Dates
- Mid Shore Comprehensive Economic Development Strategy (CEDS) meeting will be held on Wednesday, January 10, 2018 at 12:00pm at the Talbot County Free Library in Easton

Announcements/comments

Adjourn

Joint Regional Councils Luncheon 11:45 AM

- "Taste of the Eastern Shore" legislative reception at the Loews Hotel in Annapolis on Thursday, February 8, 2018 at 5:30pm
 - o On the same day will be the Rural Maryland Council Advocacy Day in Annapolis starting at 9:00am