



TRI-COUNTY COUNCIL FOR SOUTHERN MARYLAND
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**Tri-County Council for Southern Maryland
Executive Board Agenda
December 14, 2017
8:30 AM
Tri-County Council for Southern Maryland
Hughesville, MD**

- 8:30 A.M. Call to Order—Commissioner Weems
- 8:35 A.M. Administrative Matters
- Approval of Minutes of October 19, 2017 Meeting—Commissioner Weems
 - Approval of Draft 2018 Meeting Schedule—John Hartline
 - Nominating Committee Update—Commissioner Morgan
 - Loews Contract Review—John Hartline
 - MACo Update—John Hartline
 - January Full Council meeting—John Hartline
 - RMC Broadband Report—John Hartline
 - BOCC—John Hartline
 - Calvert
 - Charles
 - St. Mary's
- 8:55 A.M. Southern Maryland Agricultural Development Commission
- SMADC FY 2019 Budget Update—John Hartline
- 9:15 A.M. Workforce and Business Development—Ruthy Davis
- Board Restructuring
 - DSS Contracts
- 9:25 A.M. Regional Planning Matters—John Hartline
- BIAC Letter
 - Ferry Study
 - Transportation Conference
 - Charles County JLUS workgroup
 - Statewide JLUS—TCCSMD hosted interviews
- 9:45 A.M. Adjourn