

Tri-County Council

For the Lower Eastern Shore of Maryland
Serving Somerset, Wicomico and Worcester Counties

Tri-County Council Meeting Minutes January 8, 2015

Jerry Boston, 1st Vice Chair, called the meeting of the Tri-County Council for the Lower Eastern Shore of Maryland to order on Thursday, January 8, 2015, at the Hyatt in Cambridge, Maryland at 12:55 p.m.

Voting Members in attendance: Randy Laird, Somerset County Commissioner; John Cannon, Larry Dodd and John Hall, Wicomico County Council; Chip Bertino, Bud Church, Ted Elder, Merrill Lockfaw and Joseph Mitrecic, Worcester County Commissioners; Delegate Charles Otto; Dennis Williams, Town of Princess Anne Commissioner; Laura Mitchell, City of Salisbury Council; Michael Pruitt, Snow Hill City Council.

A quorum was present.

Non-Voting Members in attendance: Marc Kilmer, Wicomico County Council; Madison Bunting, Worcester County Commissioner; Delegate-Elect Christopher Adams; Doug Taylor, Somerset County Administrator.

Staff in attendance: Mike Pennington and Kristie Eberly.

Old Business

There was no Old Business

New Business

Election of 2015 Officers

Mr. Boston reported that the Nominating Committee has proposed the following slate of officers for 2015.

Jerry Boston	Chair
John Hall	1 st Vice Chair
Merrill Lockfaw	2 nd Vice Chair
Rex Simpkins	3 rd Vice Chair
Larry Dodd	Secretary
Joe Mitrecic	Treasurer
Senator Jim Mathias	At-Large

Mr. Church made a motion to close the nominations, which was seconded by Mr. Hall.

On a motion from Mr. Cannon, seconded by Mrs. Mitchell, the Tri-County Council unanimously voted to approve the slate of officers for 2015.

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There being no further business, on a motion from Mr. Church, seconded by Mr. Lockfaw, the meeting was adjourned at 1:00 p.m.