

**TRI-COUNTY COUNCIL  
EXECUTIVE BOARD MEETING  
Wednesday, May 15, 2019  
Tri-County Council Building, Somerset Room  
Salisbury, Maryland  
6:00 p.m.**

**AGENDA**

Call to Order – Larry Dodd, Chair

Minutes of January 23, 2019 – Ted Elder, Secretary

**Old Business:**

Update of LSWA Board Vacancies – Becca Webster

Shore Transit Update – Brad Bellacicco

- Funding
- Routes
- Vehicles
- Staffing
- Facility
- MTA

Update on CEDS Process – Greg Padgham

Status of Walston Switch Parcel – Greg Padgham

FY20 Budget – 2<sup>nd</sup> Draft - John Donegan

**New Business:**

Lower Shore Workforce Alliance – Current Requests for Proposals – Becca Webster

Summer Youth Employment Programs – Becca Webster

FY20 Tri-County Council Organizational Chart – John Donegan

FY20 Payroll Schedule – John Donegan

FY20 TCC Holiday Schedule – John Donegan

Open Meetings designation – Greg Padgham

Adjourn