

TRI-COUNTY COUNCIL MEETING

Wednesday June 19, 2019
The Washington Inn and Tavern
11784 Somerset Avenue
6:00 p.m.

AGENDA

Call to Order – Larry Dodd

Minutes of March 20, 2019 – Ted Elder, Secretary – voting item

Guest Speaker: Memo Diriker – BEACON – FY20 CEDS

Old Business

- A. Shore Transit – Brad Bellacicco
- B. Final Draft of FY20 Budget – John Donegan - voting item

New Business

- A. Welcome to Esther Troast – Pocomoke City Council
- B. Status of Rural MD Prosperity Investment Fund (RMPIF) and other grants – Greg Padgham
- C. Eastern Shore Business Summit – Becca Webster
- D. Youth Programs – Becca Webster
- E. TCC Regional Water and Sewer Committee Restructuring Call for membership – Greg Padgham
- F. 19-02 Board Resolution of Available Funds – Brad Bellacicco - voting item

Other Business

Adjourn