



1260 Maryland Avenue • Suite 103 • Hagerstown, Maryland 21740
Phone: 301-671-1800 • Fax: 301-671-1800
Website: www.wmrcd.org

WMRC&D Quarterly Council Meeting
Wednesday, September 10, 2014
Frostburg State University, CCIT Building, Room 397
Frostburg, MD 21532

AGENDA

- 10:00 a.m. Welcome and Remarks - Craig Hartsock, Council President
Recognition of Guests
- 10:05 a.m. Correspondence – Craig Hartsock
- 10:15 a.m. Financial Update – Ed Null, Council Treasurer
- 10:20 a.m. Annual Financial Review - Joe Mullenax, Allegany Business Consulting
- 10:40 a.m. Frostburg Grows Report – Frostburg Grows Team
- 11:00 a.m. Quarterly RC&D Council Meeting
Call to order and Roll Call of Voting Members-Craig Hartsock
Adopt June 12, 2014 Council Meeting Minutes
- 11:05 a.m. Old Business
- 11:10 a.m. New Business
- 11:30 a.m. Set date, time and location of the next Executive Council and Quarterly Council meetings
- 11:45 a.m. Staff Reports /Updates – WMRC&D staff
- 12:00 noon LUNCH
- 12:45 p.m. Field Trip to Frostburg Grows Project Site
- 2:30 p.m. Adjourn