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Quarterly Council Meeting
Thursday, September 18, 2013
Allegany College of Maryland
Cumberland, MD

AGENDA

- 10:00 a.m. Welcome and Remarks-Craig Hartsock
Recognition of Guests
- 10:05 a.m. Correspondence – Craig Hartsock
- 10:15 a.m. Financial Update – Ed Null
- 10:20 a.m. Wood Energy Taking Root in Maryland – Jonathan Kays
- 10:50 a.m. Allegany Business Consulting Financial Review – Joe Mullenax
- 11:00 a.m. Frostburg Grows Project – Dan Fiscus
- 11:30 a.m. Evergreen Heritage Center – Janice Keene
- 12:00 p.m. LUNCH
- 12:45 p.m. Projects Update and Reports - WMRC&D staff
- 1:15 p.m. Wrap-up of Projects Update and Reports
- 1:20 p.m. Quarterly RC&D Council Meeting
Call to order and Roll Call of Voting Members-Craig Hartsock
Adopt June 12, 2013 Council Meeting Minutes
- 1:35 p.m. Old Business – Election of Officers
- 1:50 p.m. New Business – Mid Atlantic RC&D Membership Invoice
- 2:00 p.m. Set date, time and location of the next Executive Council and Quarterly Council meetings
- 2:10 p.m. Adjourn