

**Agenda**  
**MSRC Board Meeting**  
**March 7, 2024**  
**Talbot County**  
**5:00 PM**

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- Call to order
- Introductions

Action Items

- Approval of December 6, 2023, Minutes
- Ratification of revised CEDS document
- Treasurer's Report
  - MSRC Operating Budget
  - Rural Maryland Prosperity Investment Fund Budget
  - Rural Maryland Economic Development Fund Budget
- Authorizing Resolution to file an application with the MTA for a FY25 Statewide Coordination and Technical Assistance Grant (SCATA)

Special presentation

- Michele Johnson, Director, Maryland 250 Commission

Updates

- Rural Maryland Economic Development Fund
- GIS Circuit Rider program
- Shore Gourmet / Chesapeake Culinary Center partnership

Guest speaker

- Matthew Kachura, Senior Research Analyst, Maryland Department of Commerce

Maryland General Assembly

- 2024 Legislative session
  - FY2025 Budget – Regional Councils, RMC, RMPIF, and MAERDAF
  - Other Legislation Issues
- Rural Maryland Day in Annapolis
- "Taste of the Eastern Shore" legislative reception
- Maryland Day – RMC event Lawyer's Mall, Annapolis – March 25 at 4:00pm

Member comments/requests

Adjourn

For questions regarding this meeting or how to attend, please contact the Mid-Shore Regional Council office by phone or email.

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