

**Agenda**  
**MSRC Board Meeting**  
**September 14, 2023**  
**Quarterly Meeting & Tour**  
**8:00 AM**

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Tour

- Tilghman Island Seafood
- Ferry Cove Shellfish
- Chesapeake Landing (lunch)
- Chesapeake Bay Maritime Museum
  - New Visitor Center \*
- Classic Motor Museum of St. Michaels
  - Automotive Technician Apprenticeship Program \*

\* *Rural Maryland Economic Development Fund project*

Action Items

- Call to order
- Introductions
- Approval of June 8, 2023, Minutes
- Treasurer's Report
  - MSRC Operating Budget
  - Rural Maryland Prosperity Investment Fund Budget
  - Rural Maryland Economic Development Fund Budget

Updates

- Summer Career Enrichment Program
- Rural Maryland Economic Development Fund

Upcoming Events

- Mid-Shore Comprehensive Economic Development Strategy (CEDS) meeting
  - October 11, 2023 (Wednesday) at 12:00pm at the Easton Firehouse
- Mid-Shore Regional Council meeting
  - December 6, 2023 (Wednesday) at Hyatt, Cambridge in conjunction with the Eastern Shore Regional Councils Joint Luncheon Meeting

Announcements/comments

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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