



Tri County Council  
*For Western Maryland*

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**TCCWMD Membership Meeting**  
**June 21, 2017**  
**WISP Resort – Wispers Room**  
**296 Marsh Hill Road, McHenry, MD**  
**5:00 PM**  
cash bar available at 4:30PM

**AGENDA**

- I. Call to Order – Chairman Hinebaugh
- II. Welcome & Introduction of Guests – Chairman Hinebaugh
- III. Pledge of Allegiance
- IV. Review of Agenda Items – Chairman Hinebaugh
- V. Minutes of April 26, 2017 – Chairman Hinebaugh
- VI. Financial Report – Chairman Hinebaugh
  - A. Interim Financial Statements through May 2017 – Darlene Steyer
  - B. VLT Audit 2016 – Darlene Steyer
- VII. Staff, Committee and Liaison Reports
  - A. Director's Report – Leanne Mazer
  - B. Revolving Loan Fund – Leanne Mazer
  - C. Video Lottery Terminal Fund – Leanne Mazer
  - D. ARC Program Manager Update – Bill Atkinson
  - E. Maryland Department of Commerce – Andrew Sargent
  - F. Small Business Development Center – Sandy Mehalko
- I. Unfinished Business – Chairman Hinebaugh
- II. New Business – Chairman Hinebaugh
  - A. 2018 ARC Project Package – Guy Winterberg & Bill Atkinson
  - B. Announcements
- III. Adjourn

*\*\* A BBQ dinner will immediately follow the meeting on the patio outside Wispers.*