



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.*