

**TRI-COUNTY COUNCIL
EXECUTIVE BOARD MEETING
July 22, 2020 – 6:00 p.m.**

**Tri County Council Multi-purpose Center
Somerset Room**

AGENDA

Roll Call to Establish Quorum - Joseph Mitrecic, Chair

Minutes from Executive Board Meeting held May 20, 2020 – Eldon Willing, Secretary (voting item)

Old Business:

Shore Transit Update – Brad Bellacicco

- Ridership & Routes
- Vehicles
- Staffing
- Funding
 - 2020 Budget Close-out
 - 2021 Budget

Administrative Services Updates – John Donegan

- MPC Update

Executive Updates – Gregory Padgham FY21 Grant Funding Status

- TCC Executive Director Itinerary

New Business:

- Unauthorized Use of TCC Logo – Greg Padgham
- Maryland Broadband Education from the Governor’s Office of Rural Broadband – Greg Padgham

Adjourn. (Quorum members must id with vote)