

TRI-COUNTY COUNCIL MEETING  
Wednesday, March 18, 2020  
Tri-County Council Building – Worcester Room  
6:00 p.m.

AGENDA

5:45 – 6:00 p.m. Buffet line open for working dinner

6:00 – 6:05 p.m. Call to Order and roll call of voting members– Joe Mitrecic, Chair

6:05 – 6:10 p.m. - Minutes of December 4, 2019 – Eldon Willing, Secretary (voting item)

6:10 – 7:00 p.m. Tri-County Council – Funding Synopsis for Board Members (with opportunity for questions at the end of each presentation)

- Executive Economic Development Division – Gregory Padgham
  - Lower Shore Workforce Alliance – Rebecca Webster
  - Administrative Services – John Donegan
  - Shore Transit – Brad Bellacicco
- Resolution 20-01 – Annual Resolution authorizing Gregory Padgham as Executive Director to file application with Maryland Transit Administration for section 5303, 5304, 5307, 5309, 5310, 5311, 5316, 5317 and/or 5339 grant(s) under the federal transit act, and upon approval of said application executive the grant on behalf of the Tri-County Council. – Brad Bellacicco (voting item)

**Other Business:**

Adjourn (voting item)