



Tri County Council
For Western Maryland

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EXECUTIVE COMMITTEE

Open Meeting

November 21, 2025
11 S. Lee Street
Cumberland, MD 21502

2:00 PM

AGENDA

- I. Call to Order – Chairman Caporale
- II. Approval of Minutes from June Executive Committee Meeting
- III. Financial Report
 - a. Finance Reports
 - b. Unrestricted Fund Balance
 - c. 2026 Draft Administrative Budget
 - d. Dues for County Fiscal Year 2026
 - e. Purchase: New agency vehicle
- IV. New Business
 - a. Banking – Daily Maximum ACH limit increase – Resolution needed
 - b. Revolving Loan Fund Loan Approvals
 - c. Conference Recap:
 - i. ARC – Family Dinner, Conference, Lodging Reimbursement Grant
 - ii. Brownfields
 - iii. NADO
 - iv. Momenive
 - d. ARC funding
 - i. County priority project(s)
 - e. TCCWMD Strategic Work
 - i. RLF/SLoT funds –
 - 1. Stakeholder Analysis
 - 2. Management Plan(s)
 - 3. Loan Committees
 - 4. Marketing Materials
 - 5. Other services/support

- ii. Photography of loan clients
 - iii. Annual Report
 - 1. 2025 Report for April Meeting
 - iv. Website Update
 - 1. Paused until new Logo & photography complete
 - v. New Logo
 - f. Upcoming Grant Applications
 - i. EPA Brownfields
 - ii. ARC ARISE Planning Grant (with PA and WV LDDs)
 - iii. ARC – Consolidated Technical Assistance – TCCWMD
 - g. Other Initiatives
 - i. Maryland Tech Council – Rural Tech Network (RTN)
 - ii. Entrepreneurship
 - iii. MD Community Investment Corporation
 - iv. Georges Creek Task Force/ Western MD Long Term Recovery Group
 - h. Agenda for December 3, 2025, Council Meeting
 - i. Bowman Training Center, Hagerstown, MD
 - ii. Guest Speaker: Michael Matthews, Director of Government Relations, NADO
 - iii. FY 2026 Work Plan and Budget (Overall – goals)
 - iv. CEDS 5 Year Update
 - v. Chairman’s Award?
 - i. 2026 Calendar of Membership Meetings – Location suggestions welcome
 - i. April 15 or 22 – Allegany County
 - ii. June 24 or August 5 – Garrett County
 - iii. December 2 – Washington County
 - j. Personnel 2026
 - i. Staff Goals & Performance 2026
 - ii. Compensation Recommendations 2026
 - iii. Annual Leave Exchange
 - iv. Holiday Leave/Bonus
 - k. Current Challenges & Opportunities
- V. Adjourn (or Adjourn to Closed Session, if needed)
- Closing Statement: This meeting will only be closed under the provision from General Provisions Art. § 3-305(b): (1) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”, for the purpose of discussing compensation of employees on an individual basis.*