

**Mid Shore Regional Council
Executive Board Minutes, Cambridge, Maryland
March 15, 2006**

Present – Marty Gangemi, Hilary Spence , Gale Nashold , Hope Harrington , Mayor Rippons, Scott Warner and Terry Deighan .

Action Items

Call to order

Chairman Gangemi called the meeting to order at 4:22 p.m.

Approval of December 16, 2005 Minutes

Ms. Harrington made a motion to accept the minutes of December 16 th as presented, Mr. Gangemi seconded and the motion was passed by unanimous consent.

Vote on Resolution

Chairman Gangemi gave a brief over site of the “Resolution Pledging Support for the Captain John Smith Chesapeake National Historic Water Trail Feasibility Study” adding that this is a kick off of Jamestown 's 400 th Anniversary celebration. Ms. Spence made a motion to endorse the Resolution, Ms. Harrington seconded the motion and it passed by unanimous consent.

Old Business

Mr. Gangemi asked Ms. Deighan and Mr. Warner to please step out of the room so the Executive Board could discuss Mr. Warner's contract.

The Executive Board asked Mr. Warner to take out “The Council agrees to increase said base salary at the beginning of the first fiscal year that this Agreement is in effect” under Section 5. Paragraph B. The Council wants the discretion to give a raise or not on July 1, 2006 . Mr. Warner accepted this change. The contract was approved.

New Business

None

Other matters

Mr. Gangemi initiated the discussion of having a booth at the Summer MACo conference in Ocean City , MD. After several inputs the conclusion was reached to not have a MSRC booth at MACo. At best the county booths could be placed next to each other at the conference.

Mr. Warner brought to the attention of the Board the “Request to the Mayor and Commissioners of Cambridge , Maryland for Docking Rights of the Tug *Chesapeake*

Coast and Barge". After Mayor Rippons explained the proposal it was unanimously agreed that if asked the MSRC could endorse this proposal.

Member comments/requests

None

Adjourn

This meeting was adjourned at 5:15 p.m. by unanimous consent.