

**Mid Shore Regional Council
Executive Board Minutes, Cambridge, Maryland
June 14, 2006**

Members present were: Marty Gangemi, Hilary Spence , Hope Harrington , Gale Nashold , Mayor Rippons, Ricky Travers , Paige Bethke , Scott Warner and Terry A. Deighan.

The meeting was called to order at 3:30 p.m.

The first order of business was the approval of the minutes of March 15, 2006 . Ms. Harrington made a motion to approve the minutes as written, Mayor Rippons seconded the motion and the minutes were approved by unanimous consent.

The second order of business was the draft Scope of Work for FY 07. Ms. Bethke questioned Mr. Warner if he had answers to several questions that she had asked of him earlier; Mr. Warner informed Ms. Bethke that he had never received any correspondence from her. Ms. Bethke showed Mr. Warner the document she spoke of and both Mr. Warner and Ms. Deighan stated that this was the first they had seen of such. Mr. Warner stated he would get back to Ms. Bethke about her concerns. Mr. Warner then went through the Scope point for point highlighting his additions and deletions from the FY06 Scope. There was a discussion as to the deliverable under #2 which reads “Help establish/govern Chesapeake Regional Television”. Ms. Spence felt it should be deleted as the Mid Shore Regional Council has enough other issues to handle.

The next point of discussion was administering regional transit program and disseminate results to member counties. A discussion ensued as to whether the Mid Shore Regional Council should continue to participate in the MUST program. Mr. Warner explained to the Board Members the steps he has been involved in to promote the bus system including the production of a video. Ms. Harrington asked how the distribution of schedules was to be handled and suggested publishing it in the local newspapers. Ms. Spence spoke out in favor of letting the MUST project die out after the last year of funding is completed. The Board could not come to a decision at this time and closed the topic and would discuss further in the regular session at 5:00 p.m.

The last point of discussion was under #5 “A strong, unified, and effective voice in the state legislative process ” putting to “Serve as a liaison between General Assembly members and local elected officials” back on the Scope as it had been removed.

Approval/Discussion FY07 Budget

Mr. Warner and Ms. Deighan were asked to leave the room so the Board could discuss personnel issues.

Old Business

The Board has a copy of a thank you/support letters for the Captain John Smith

Chesapeake National Historic Trail in their packets and Mr. Warner was seeking approval to send the letter as written (a copy of the letter is included in these minutes) The Board unanimously approved the letter as presented.

New Business

Review the Executive Director's evaluation.

A meeting will be set to meet with Mr. Warner at the Mid Shore Regional Council office to review his evaluation.

Other matters

None

Member comments/requests

None

Adjourn

The meeting was adjourned by Chairman Gangemi at 4:57 p.m.