



UPPER SHORE REGIONAL COUNCIL

Cecil County
Kent County
Queen Anne's County

Executive Board

Robert Buckey
Chair
Queen Anne's
Commissioner

Ron Fithian
1st Vice Chair
Kent County
Commissioner

Joyce A. Bowsbey
2nd Vice Chair
Cecil County
Councilwoman

Jack Wilson
3rd Vice Chair
Queen Anne's County
Commissioner

William W. Pickrum
Treasurer
Kent County
Commissioner

George Patchell
Secretary
Cecil County
Councilman

Representing the General
Assembly:

Senator Stephen S. Hershey
Delegate Jay A. Jacobs
Delegate Steven J. Arentz
Delegate Jeff Ghrist

Maryland General Assembly

Doris S. Mason
Executive Director
dmason@kentgov.org
www.linkedin.com/in/dorismason

Executive Board Minutes

Date and Time: Monday, June 20, 2016 @ 5:00 p.m.

Location: USRC Offices, 122 N. Cross Street, Chestertown, MD 21620

Attendees: Robert Buckey, Chair, Queen Anne's County Commissioner; Joyce A. Bowsbey, 2nd Vice Chair, Cecil County, Councilwoman; William W. Pickrum, Treasurer, President Kent County Commissioners; James Massey, Cecil County Council Manager (proxy for George Patchell); Gregg Todd, Queen Anne's County Administrator (proxy for Jack Wilson); Shelley Heller, Kent County Administrator (proxy for Ron Fithian)

Welcome/Review

Vote to Ratify New 2016 Officer Slate

Vote to Accept March 2016 Minutes

Chair Robert Buckey called the meeting to order at 5:10 p.m. The group voted unanimously to approve the March 2016 Executive Board minutes, and to approve the officer slate as presented.

Ms. Mason shared with group Dr. Alan McCarthy's resignation letter as former chair of the Council.

The group reviewed and adjusted the FY 2017 Budget line item by line item.

After some discussion, the group postponed making a definite decision on the Executive Director's contract, retirement benefits and salary for FY 2017.

The Executive Board agreed that a full time support staff person is warranted and that given the vast increase in funding that the Council will receive in FY 2017, having the staff person is affordable at this time.

Closing and Summary of Action Steps

The Executive Board requested that Ms. Mason share a job description for the recommended assistant position for the office. Ms. Mason shared that she does have a description and agreed to email it out to all.

Chair Buckey closed the meeting at 6:25 p.m.

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www.harvestdirectory.com; www.chesapeakewinecountry.com