



Meeting of The  
Western Maryland Economic Future Investment Fund  
Board of Directors

Monday, February 13th, 2023 · 1:00 – 2:00 pm  
Video call link: <https://meet.google.com/rpp-mdzx-ebw>  
or in person at the Allegany County Chamber of Commerce

AGENDA

1. Call to Order
  - a. Ground Rules
  
2. Welcome and Introduction of Guests
  - a. Board Member Roll Call
  
3. Review and Approval of Minutes from the January 9<sup>th</sup> Open Meeting
  - a. Emailed in your board packet on 2/10
  
4. Discussion of Review Process
  - a. Washington County
  - b. Allegany County
  - c. Garrett County
  
5. New Business
  - a. SB865 and HB768
  
6. Next Meeting Date
  - a. The next regular monthly meeting is on Monday, March 13<sup>th</sup>
  - b. Do we need to meet prior?
  
7. Closed Session to discuss Individual Projects/Applications
  
8. Motion to Adjourn