MEMORANDUM

DATE: November 8, 2017

TO: Mason Dixon Task Force

FROM: Robert Thaeler, Vice-Chairperson

SUBJECT: Minutes of August 17, 2017 Meeting

Attendees at the Mason-Dixon Task Force Meeting were:

Jason Boothe Cecil County Sherri Clayton-Williams **Adams County** Moe Davenport Harford County Bryan Lightner Cecil County Tony McClune **Harford County** Terry Ruby York County (?) Mike Shaffer York County (?) Robert Thaeler **Adams County Baltimore County** Erin Watts **Harford County** Eric Vacek

I. Administrative:

• Minutes of the April 13, 2017 Meeting.

The minutes of the April 13, 2017 meeting were not available. The minutes will be reviewed at the November 9, 2017 meeting of the Task Force.

• Treasurer's Report.

No report was available.

• Correspondence.

No written correspondence was received.

II. Next Meeting

Mr. McClune confirmed that the next meeting of the Task Force is scheduled for November 9, 2017 at Baltimore County. Ms. Watts will coordinate a presentation from Baltimore County for the meeting.

III. Nominating Committee:

Mr. McClune appointed Erin Watts, Martin Wollaston, and Lindsay Garner to the Nominating Committee. The Nominating Committee will present its recommended slate of officers for 2018 at the November 9, 2017 meeting.

IV. Adjourn:

With no further business, the members adjourned for formal Task Force meeting at 10:15 AM. The balance of the day was devoted to the Adams County Host Program. The Program included the following.

- Presentation from Adams County Planning and Development staff of the Adams County Fruitbelt Economic Assessment
- Presentation / Discussion by Ben Wenk, an Adams County fruit grower, regarding the development of the hard cider businesses in Adams County.
- Visit to Knouse Foods Cooperative in Peach Glen, Adams County for a presentation on the history of Knouse Foods and on recent initiatives to upgrade their onsite waste treatment facility.
- Visit to Hollabaugh Brothers Farm Market