

# MASON DIXON TASK FORCE, INC.

## Meeting Agenda

**Date: February 7, 2019**

**Place: Carroll County**

**Time: 10:00 AM**



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- I. Welcome and Introductions
  - II. Administrative
    - A. Correspondence – Resignation Letter of Jason Boothe
    - B. Election of 2019 Officers
    - C. Minutes of November 1, 2018 Meeting
    - D. Treasurer's Report
    - E. Report of Auditing Committee
    - F. Report of Auditing Committee
    - G. Meeting Schedule
  - III. Review Discussion Summary – Future of Mason Dixon Task Force
  - IV. Discussion – Future Host County Program
  - V. Carroll County Presentations
    - A. Countywide Comprehensive Rezoning
    - B. Cascade Lake / Dam Flooding and Restoration
  - VI. County Updates
  - VII. Topics for Next Meeting
  - VIII. Other Business
  - IX. Adjournment