



***Maryland Agricultural and Resource-Based Industry
Development Corporation***

Meeting of the Board of Directors

Tuesday, August 4, 2026 (10:00 a.m. – 12:00 noon)
Virtual Conference Call Via Zoom

OPEN SESSION AGENDA

1. Call to Order – Chair
2. Introductions of Directors, Staff, and Guests (if any)
3. Approval of Previous Board Meeting Minutes – Chair
4. Update on the Oyster Disaster Relief Loan Program – Staff
5. Update/Action on the Spring Freeze Impacting Fruit Growers – Staff
6. Brief Programmatic Updates – Staff
7. Update on the Core Loan Programs - Staff
8. Update on the Specialty Loan Programs/Loan Related Grants - Staff
9. Update on Core and Specialty Grant Programs - Staff
10. Update on the Next Generation / Rural Land Preservation Facilitation Programs - Staff
11. Project Acceptance Report – Chair
12. Budget and Financial Updates – Staff
13. Review/Approval of the Proposed FY 2027 Operating Budget – Staff
14. Miscellaneous Updates – Staff
15. Timely/Brief Agency Updates (MDA, DNR, UME, RMC, MFCA, Commerce, etc.)
16. Other Items/Announcements – Chair and Members
17. Next Meeting – Fall 2026
18. Motion to Move into a Closed Session (pursuant to the applicable provisions of General Provisions Article Section 3-305(b) of the Annotated Code of Maryland) – Chair