



**Rappahannock-Rapidan Regional Commission
Executive Committee Meeting
RRRC Board Room
Electronic Access via Zoom
Friday, February 4, 2022 | 1:00 pm**

DRAFT AGENDA

1. Call to Order
2. Electronic Meeting Participation During Declared State of Emergency (**Attachment**)
3. Adoption of the Agenda
4. Public Comment

Note: Public comment may be submitted via email to planinfo@rrregion.org or phone to (540) 829-7450 by 12:30 p.m. on February 4th.

5. Adoption of Minutes
 - a. **January 27, 2021 (**Attachment**)
 - b. **December 8, 2021 (**Attachment**)
6. New Business
 - a. Compensation & Salary Survey Report (**Attachment**)
 - b. FY 2022 Budget Amendments (**Attachment**)
 - c. PDC Housing Development Program
 - d. Charter Amendment Discussion
 - e. **Develop Slate of Officers and Executive Committee terms beginning March 1, 2022 (**Attachment**)
7. Other Business
8. Adjourn

**Action Requested