



**Rappahannock-Rapidan Regional Commission
Executive Committee Meeting
Wednesday, February 1, 2023 | 1:00 pm**

DRAFT AGENDA

1. Call to Order
2. Approval of Remote Participation
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 1st

5. Adoption of Minutes
 - a. **February 4, 2022 (**Attachment**)
6. New Business
 - a. **RRRC application to DRPT for FY 2024 Section 5310 grant (**Attachment**)
 - b. **RRRC application to DRPT for FY 2024 Technical Assistance grant (**Attachment**)
 - c. Per Capita Rate Discussion (**Attachment**)
 - d. **Develop Slate of Officers and Executive Committee terms beginning March 1, 2023 (**Attachment**)
7. Other Business
8. Adjourn

**Action Requested