



Rappahannock-Rapidan Regional Commission Meeting
August 28, 2019 at 1:00 pm
RRRC Board Room
420 Southridge Parkway, Suite 106, Culpeper, VA 22701

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Quorum Determination
4. **Approval of Agenda
5. Public Comment
6. Presentations and Special Recognition
 - a) Presentation: *Regional Legislative Discussion*
Eldon James, Eldon James & Associates
7. Approval of Minutes
 - a) **June 26, 2019 (**Attachment**)
8. Intergovernmental Review
9. Financial Reports
 - a) FY 2019 Final Unaudited Revenues and Expenditures (**Attachment**)
 - b) FY 2020 YTD Revenues and Expenditures (**Attachment**)
 - c) Financial Account Balance Summaries (**Attachment**)
10. Executive Director's Report (**Attachment**)

11. Staff Updates

- a) RRRC Active Transportation Plan
- b) **Census Complete Count Committee (**Attachment**)

12. New Business

- a) **Authorization of FY 2021 RRRC Per Capita Dues Rate & Funding Requests (**Attachment**)
- b) **Authorization of FY 2021 Regional Housing Funding Requests (**Attachment**)
- c) **Consideration of Support for Virginia Telecommunications Initiative applications (**Attachment**)
- d) **Consideration of On-Call Transportation Consulting Services Contract (**Attachment**)
- e) Stormwater Management Program Discussion

13. Closed Session (if necessary)

14. Upcoming Meetings (<http://www.rregion.org/calendar.html>)

- RRRC Annual Meeting September 26, 5pm
- Flavor of the Piedmont Farm-to-Table Showcase September 8 – LFCC, Warrenton
- Regional Commission October 23, 1pm

15. Regional Roundtable

16. **Adjournment

**Commission Action Requested

NOTE: An Executive Committee meeting will be convened if a quorum is not present.