



**Rappahannock-Rapidan Regional Commission Meeting
June 24, 2020 at 1:00 pm
Electronic Meeting Only**

Livestream available via YouTube:

<https://www.youtube.com/channel/UCVg1GI7iMDhX3i8OVAJKqEQ>

AGENDA

1. Call to Order
2. Electronic Meeting Participation During Declared State of Emergency (**Attachment**)
3. Roll Call & Quorum Determination

Welcome to New Commissioners: Tom Underwood, Culpeper County, and Theodore Voorhees, Orange County
4. ****Approval of Agenda**
5. Public Comment
6. Approval of Minutes
 - a) ****February 26, 2020 (Attachment)**
 - b) ****April 27, 2020 Executive Committee (Attachment)**
7. Financial Reports
 - a) **FY 2020 YTD Revenues and Expenditures (Attachment)**
8. Executive Director's Report
9. New Business
 - a) ****Consideration of FY 2021 Proposed Budget & Work Plan (Attachment)**
 - b) ****RRRC Application to U.S. Economic Development Administration for CEDS Planning Grant (Attachment)**

Meeting Calendar and additional background available via the Commission's websites:
www.rrregion.org www.rcommute.org www.thevirginiapiedmont.org www.fams.org
www.purelypedmont.com www.foothillshousing.org www.tweenriverstrail.com

- c) **Nomination & Election of Treasurer for Unexpired Term beginning July 1, 2020
 - d) Upcoming Meetings Format and Scheduling
10. Regional Roundtable
- a) Local uses of CARES Act funding
11. **Adjournment
- **Commission Action Requested

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