



**Rappahannock-Rapidan Regional Commission Meeting
August 26, 2020 at 1:00 pm
Electronic Meeting Only**

Meeting streamed and archived at:
<https://www.youtube.com/channel/UCVg1Gl7iMDhX3i8OVAJKqEQ>

AGENDA

1. Call to Order
2. Electronic Meeting Participation During Declared State of Emergency
3. Roll Call & Quorum Determination
4. ****Approval of Agenda**
5. Public Comment
6. Approval of Minutes
 - a) ****June 24, 2020 (Attachment)**
7. Financial Reports
 - a) FY 2020 Final Unaudited Revenues and Expenditures (**Attachment**)
 - b) FY 2021 YTD Revenues and Expenditures (**Attachment**)
 - c) Financial Account Summaries (**Attachment**)
8. Executive Director's Report (**Attachment**)
 - a) Regional Housing Study
9. New Business
 - a) ****Consideration of Resolution supporting RRRC applications to Smart Scale Program (Attachment)**
 - b) ****Consideration of Resolution supporting local government applications to Smart Scale Program (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.purelypiedmont.com www.foothillshousing.org www.tweenriverstrail.com

- c) ****Request from Rappahannock County to Serve as Fiscal Agent for CARES Act Business Assistance Program (Attachment)**
- d) ****Request for Letter of Support from Mid-Atlantic Broadband / Southside PDC (Attachment)**
- e) ****Authorization of FY 2022 RRRC Per Capita Dues Rate & Funding Requests (Attachment)**

10. Regional Roundtable

- Annual Meeting Postponement
- Upcoming Meeting Locations

11. ****Adjournment**

****Commission Action Item**

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