



**Rappahannock-Rapidan Regional Commission Meeting
December 9, 2020 at 1:00 pm**

Electronic Meeting

AGENDA

1. Call to Order
2. Electronic Meeting Participation During Declared State of Emergency (**Attachment**)
3. Roll Call & Quorum Determination
4. ****Approval of Agenda**
5. Public Comment
6. Presentations & Special Recognition
 - a) ****Regional Youth Entrepreneurship Report & GO Virginia application (Attachment)**

Miles Friedman & Jennifer Goldman
7. Approval of Minutes
 - a) ****October 28, 2020 (Attachment)**
8. Financial Reports
 - a) ****FY 2020 Agency Audit (Attachment)**
 - b) ****FY 2021 YTD Financial Report (Attachment)**
9. Executive Director's Report (**Attachment**)
 - a) Draft Scope of Work for 2021 Chesapeake Bay Watershed Program grant
10. Staff Updates

11. New Business

- a) **RRRC application to DRPT for FY 2022 FTA Section 5310 Grant Program for Mobility Management (**Attachment**)
- b) **RRRC application to VDEM for Hazard Mitigation Plan Update (**Attachment**)
- c) Regional Legislative Program Discussion (**Attachment**)
- d) **Formation of Nominating Committee (**Attachment**)

12. Regional Roundtable

- a) Living Towns Planning Workshop Discussion

13. **Adjournment

**Commission Action Item

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