



**Rappahannock-Rapidan Regional Commission Meeting
February 24, 2021 at 1:00 pm**

Electronic Meeting

Meeting streamed and archived at:

<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: Gary Deal, Culpeper County; and Debbie Donehey, Rappahannock County
4. ****Approval of Agenda**
5. Public Comment
6. Presentations & Special Recognition
7. Approval of Minutes
 - a) ****December 9, 2020 (Attachment)**
8. Financial Reports
 - a) ****FY 2021 YTD Financial Report (Attachment)**
 - b) **Agency Financial Account Summaries (Attachment)**
9. Executive Director's Report (**Attachment**)
10. Staff Updates
 - a) ****Regional Housing Study (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

11. New Business

- a) **RRRC application to DRPT for FY 2022 Commuter Assistance Program grant **(Attachment)**
- b) **RRRC Financial Management Process & Whistleblower Protection Policies **(Attachment)**
- c) **2021 Community Development Block Grant Priorities **(Attachment)**
- d) Cigarette Tax Discussion

12. Report from Nominating Committee

- a) Proposed Amendment to RRRC Bylaws **(Attachment)**
- b) **Election of Officers & Executive Committee for terms beginning March 1, 2021

13. Regional Roundtable

14. **Adjournment

**Commission Action Item

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