



MEMORANDUM

To: Members of the Rappahannock-Rapidan Regional Commission
From: Patrick L. Mauney, Executive Director
Date: June 15, 2021
Subject: FY 2022 RRRC Meeting Schedule

A resolution with the proposed meeting dates for the Rappahannock-Rapidan Regional Commission for Fiscal Year 2022 is included for your consideration. The Commission may take action to change the regular meeting dates and times, as desired.

REQUESTED ACTION: Adoption of the attached FY 2022 RRRC Meeting Schedule resolution.



Resolution for Regular Meeting Schedule Fiscal Year 2022

WHEREAS, Article VII, Section 1 of the Charter Agreement of the Rappahannock-Rapidan Regional Commission states “The COMMISSION shall hold regular meetings on a schedule which will be determined by the membership”; and

WHEREAS, Article VIII, Section 1(a) of the Rappahannock-Rapidan Regional Commission By-Laws states “Regular meetings of the COMMISSION shall be held at a date and time to be set annually at the June meeting of the COMMISSION.”; and

WHEREAS, the Commission routinely establishes the fiscal year schedule of regular meetings at its June meeting;

NOW, THEREFORE BE IT RESOLVED, that the Commission establishes the following dates and times for Regular Commission meetings for the 2022 fiscal year:

August 25, 2021	1:00 PM
October 27, 2021	1:00 PM
December 8, 2021	1:00 PM
February 23, 2022	1:00 PM – Officer Elections
April 27, 2022	1:00 PM – Draft Budget Presentation
June 22, 2022	1:00 PM – Budget Adoption

Adopted this 23rd day of June, 2021 by the Rappahannock-Rapidan Regional Commission being duly assembled.

Meaghan Taylor, Chair
Rappahannock-Rapidan Regional Commission

ATTEST:

Patrick L. Mauney, Executive Director
Rappahannock-Rapidan Regional Commission