



**Rappahannock-Rapidan Regional Commission Meeting
August 25, 2021 at 1:00 pm**

**Culpeper Technical Education Center
17441 Frank Turnage Drive, Culpeper**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Quorum Determination
4. **Approval of Agenda
5. Public Comment
6. Presentations & Special Recognition
7. Approval of Minutes
 - a) **June 23, 2021 (**Attachment**)
8. Financial Reports
 - a) FY 2021 Final Unaudited Financial Report (**Attachment**)
 - b) FY 2022 YTD Financial Report (**Attachment**)
 - c) Financial Account Summaries (**Attachment**)
9. Executive Director's Report (**Attachment**)
 - a) FOIA Council Meetings Issues Subcommittee
 - b) Redistricting Updates / Census Data
10. Staff Updates
 - a) PDC Housing Development Program (**Attachment**)
 - b) RRRC Annual Meeting & Leadership Awards

11. New Business

- a) **Authorization of FY 2023 RRRC Per Capita Dues Rate & Funding Requests **(Attachment)**
- b) **RRRC application to EDA for CEDS Planning Grant **(Attachment)**
- c) **RRRC application to Department of Forestry Virginia Trees for Clean Water Grant Program **(Attachment)**
- d) **RRRC application to PATH Foundation for Regional Transportation Collaborative continuation **(Attachment)**

12. Closed Session (if necessary)

13. Regional Roundtable

14. **Adjournment

**Commission Action Item

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