



**Rappahannock-Rapidan Regional Commission Meeting  
February 23, 2022 at 1:00 pm**

**Carver Center  
9432 James Madison Highway, Rapidan, VA 22733**

**AGENDA**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Quorum Determination  

*Welcome to New Commissioner: R. Clay Jackson, Madison County*
4. \*\*Approval of Agenda
5. Public Comment
6. Presentations & Special Recognition
  - a) Carver Center Updates – *Laura Loveday, Culpeper County*
7. Approval of Minutes
  - a) \*\*October 27, 2021 (**Attachment**)
  - b) December 8, 2021 Executive Committee (**Attachment**)
  - c) February 4, 2022 Executive Committee (**Attachment**)
8. Financial Reports
  - a) \*\*FY 2022 YTD Financial Report & Proposed Amendments (**Attachment**)
  - b) RRRC Financial Account Summary (**Attachment**)
9. Executive Director's Report (**Attachment**)
  - a) RRRC 50<sup>th</sup> Anniversary
  - b) 2022 Smart Scale Applications

10. Staff Updates / Old Business

- a) \*\*PDC Housing Development Program (**Attachment**)
- b) Charter Amendment Discussion

11. New Business

- a) \*\*RRRC application to DRPT for FY 2023 Commuter Assistance Program Operating and Technical Assistance grants (**Attachment**)
- b) \*\*RRRC application to DRPT for FY 2023 Section 5310 Mobility Management & Operating grant program (**Attachment**)
- c) \*\*RRRC application to DHCD for FY 2023-2024 Virginia Homeless Solutions Program grant (**Attachment**)
- d) \*\*2022 Community Development Block Grant Priorities (**Attachment**)
- e) \*\*Virginia Community Flood Preparedness Fund Grant Program (**Attachment**)
- f) \*\*Compensation Report (**Attachment**)

12. Report from Nominating Committee

- a) \*\*Election of Officers & Ex. Committee for terms beginning March 1, 2022

13. Closed Session

- a) As permitted by Virginia Code § 2.2-3711(A)(29) for discussion of a contract for legal services

14. Regional Roundtable

15. \*\*Adjournment

\*\*Commission Action Item

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