



**Rappahannock-Rapidan Regional Commission Meeting  
June 22, 2022 at 1:00 pm**

**Warrenton-Fauquier Airport  
1533 Iris Trail, Midland, VA 22728**

**AGENDA**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Quorum Determination
4. \*\*Approval of Agenda
5. Public Comment
6. Presentations & Special Recognition
  - a) Chesapeake Bay Local Leadership Planning Module  
*Michelle Edwards, RRRC*
7. Approval of Minutes
  - a) \*\*April 27, 2022 (**Attachment**)
8. Financial Reports
  - a) FY 2022 YTD Financial Report (**Attachment**)
9. Executive Director's Report (**Attachment**)
10. Staff Updates / Old Business
  - a) Regional Housing Program Update (**Attachment**)
  - b) Farm to School Program Year One Report (**Attachment**)
  - c) \*\*By-Laws Amendments – Second Reading (**Attachment**)

11. New Business

- a) Resolutions of Support for Smart Scale Round Five applications (**Attachment**)
- b) Intergovernmental Review Request – Mid-Atlantic Broadband Middle Mile Project (**Attachment**)
- c) Draft Personnel Manual Revisions (**Attachment**)
- d) \*\*FY 2023 Budget (**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.