



**Rappahannock-Rapidan Regional Commission Meeting
August 24, 2022 at 1:00 pm**

**RRRC Board Room
420 Southridge Parkway, Suite 106, Culpeper, VA 22701**

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
 - a) Regional Transportation Collaborative Update (**Attachment**)
Kristin Lam Peraza, RRRC
7. Approval of Minutes
 - a) **June 22, 2022 (**Attachment**)
8. Financial Reports
 - a) FY 2022 Final Unaudited Financial Report (**Attachment**)
 - b) FY 2023 YTD Financial Report (**Attachment**)
 - c) Financial Account Summaries (**Attachment**)
9. Executive Director's Report (**Attachment**)
10. Staff Updates / Old Business
 - a) RRRC Annual Meeting / Awards
 - b) **Draft Personnel Manual Revisions (**Attachment**)

11. New Business

- a) **Authorization of FY 2024 Per Capita Dues Rate & Funding Requests
(Attachment)
- b) **RRRC Electronic Meetings Policy Amendment **(Attachment)**
- c) **VA250 Commission / Consideration of Regional Committee **(Attachment)**
- d) **On-Call General Planning Services Agreement **(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.