



**Rappahannock-Rapidan Regional Commission Meeting
February 22, 2023 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

Welcome to New Commissioners: Jeremiah Pent, Town of Orange
Tom Underwood, Culpeper County
4. **Approval of Agenda
5. Public Comment
6. Presentations & Special Recognition
7. Approval of Minutes
 - a) **December 14, 2022 (**Attachment**)
 - b) February 1, 2023 Executive Committee (**Attachment**)
8. Financial Reports
 - a) **FY 2023 Financial Report & Proposed Budget Amendments (**Attachment**)
 - b) RRRC Financial Account Summary (**Attachment**)
9. Executive Director's Report (**Attachment**)
10. Staff Updates / Old Business
 - a) PDC Housing Development Program
 - b) Comprehensive Economic Development Strategy (CEDS)
 - c) RRRC 50th Anniversary Updates

- d) Regional Broadband Projects Status
11. New Business
 - a) **RRRC application to DRPT for FY 2024 Section 5310 Mobility Management & Operating grant (**Attachment**)
 - b) **RRRC application to DRPT for FY 2024 Technical Assistance grant (**Attachment**)
 - c) **RRRC application to Virginia Tourism Corporation Marketing Leverage Program grant (**Attachment**)
 12. Report from Nominating Committee
 - a) **Election of Officers & Executive Committee
 13. Closed Session (if necessary)
 14. Regional Roundtable
 15. **Adjournment
- **Commission Action Item

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