



**Rappahannock-Rapidan Regional Commission Meeting**  
**August 24, 2016 at 1:00 pm**  
**Regional Commission Offices**  
**420 Southridge Parkway, Suite 106, Culpeper, Virginia 22701**

**AGENDA**

---

1. Call to Order by Chairman
2. Resolution of Thanks to Outgoing Commissioner: Wells Nevill, Town of Warrenton
3. Welcome to new Commissioners: Sean Polster, Town of Warrenton; and Jerry M. Wood, Town of Warrenton
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Approval of Minutes - June 22, 2016 (**Attachment**)
8. Public Comment
9. Intergovernmental Review (**Attachment**)
  - a) FY 2016-2019 DEQ Chesapeake Bay Regulatory & Accountability Program Grant Application (**Attachment**)
  - b) Highland School Educational Foundation LLC USDA-Rural Development Loan Application (**Attachment**)
10. Financial Reports
  - a) FY 2016 Final Revenues and Expenditures (**Attachment**)
  - b) FY 2017 YTD Revenues and Expenditures (**Attachment**)
  - c) FY 2018 Annual Dues Requests & Per Capita Rate (**Attachment**)

11. Letters of Support/Grant Writing/Other Authorization Requests
  - a) FY 2018-2023 Smart Scale (*formerly HB2*) Applications (**Attachment**)
  - b) Support for GO Virginia Regional Administration by Central Virginia Partnership for Economic Development (**Attachment**)
  - c) RRRC Freedom of Information Act (FOIA) Policy (**Attachment**)
  - d) Regional Legislative Priorities (**Attachment**)
  
12. Project Updates
  - a) Foothills Housing Network
  
13. Report on Staff Review of RRRC Charter
  
14. 2016 RRRC Annual Meeting Date & RRRC Distinguished Leadership Awards Call for Nominations (**Attachment**)
  
15. Closed Session
  
16. Upcoming Meetings:
 

RRRC Annual Meeting	TBD
Regional Commission Meeting	October 26
Goose Creek TMDL Government Workgroup	September 8
Goose Creek TMDL Ag./Res. Workgroup	September 22
  
17. Regional Roundtable
  
18. Adjournment