



**Rappahannock-Rapidan Regional Commission Meeting
October 26, 2016 at 1:00 pm
Regional Commission Offices
420 Southridge Parkway, Suite 106, Culpeper, Virginia 22701**

AGENDA

1. Call to Order by Chairman
2. Welcome to new Commissioners: Christopher R. Malone, Town of The Plains
3. Roll Call
4. Determination of a Quorum
5. Approval of Agenda
6. Approval of Minutes – August 24, 2016 (**Attachment**)
7. Public Comment
8. Presentation: Jim Hoy, Chair & Carl Stafford, Vice-Chair – *George Washington Carver Agriculture Research Center*
9. Financial Reports
 - a) FY 2017 YTD Revenues and Expenditures (**Attachment**)
10. Report on Status of RRRC Charter Amendment (**Attachment**)
11. Intergovernmental Review
 - a) Virginia Rural Transportation Cooperation Processes (**Attachment**)
12. Project Updates
 - a) GO Virginia Status update (**Attachment**)
 - b) USDA Farmers Market Promotion Program grant
 - c) RRRC Annual Meeting/Annual Reports (**Attachment**)

RRRC Meeting Calendar and additional background available via the Commission's websites:
www.rrregion.org www.rrcommute.org www.thevirginiapiedmont.org

13. Letters of Support/Grant Writing/Other Authorization Requests

- a) PATH Foundation Make It Happen Grant program: Food Policy Council Branding & Design (**Attachment**)
- b) Virginia Tourism Corporation Marketing Leverage Program: The Virginia Piedmont website redesign (**Attachment**)
- c) RRRC By-laws Review

14. Upcoming Meetings:

Regional Commission	December 14th (tentative) <i>*Luncheon begins at Noon; Meeting at 1PM</i>
Rural Transportation Committee	November 3rd 10AM
VAPDC Agency Heads Meeting	November 9th Greater Richmond Chamber
Virginia Outdoors Plan Meeting	November 17th 10AM; <i>in conjunction with RRRC Land Use & Environment Committee</i>

15. Regional Roundtable

16. Adjournment