



Rappahannock-Rapidan Regional Commission Meeting
October 25, 2017 at 1:00 pm
RRRC Board Room
420 Southridge Parkway, Suite 106, Culpeper, VA 22701

AGENDA

1. Call to Order
2. Welcome to New Commissioners: Brenda G. Garton, Rappahannock County
3. Roll Call
4. Determination of a Quorum
5. **Approval of Agenda
6. Public Comment
7. Presentations and Special Recognition
 - a) *GO Virginia – Piedmont Opportunity Corridor Council (Attachment)*
Helen Cauthen, Central Virginia Partnership for Economic Development
8. Approval of Minutes
 - a) **August 23, 2017 (Attachment)
9. Intergovernmental Review
10. Financial Reports
 - a) **FY 2018 YTD Revenues and Expenditures (Attachment)
 - b) FY 2017 DRAFT Audited Financial Statements
11. Executive Director's Report (Attachment)
12. Staff Updates

13. New Business

- a) DRAFT Regional Legislative Platform (**Attachment**)
- b) Economic Development Planning Discussion (**Attachment**)
- c) **Request from Rappahannock County Regarding Transportation Alternatives Program grant
- d) **Virginia Tourism Corporation Marketing Leverage Program Grant Application (**Attachment**)
- e) **RRRC Conflict of Interest Policy (**Attachment**)
- f) **PATH Foundation Grant Request for Foothills Area Mobility System (FAMS) Transportation Voucher Program (**Attachment**)

14. Closed Session (if necessary)

15. Upcoming Meetings (<http://www.rrregion.org/calendar.html>)

- Regional Commission December 13, 1pm
- Farmer/Buyer Mixer November 6, Culpeper
- DHCD Grants Road Show Workshop November 6, Warrenton

16. Regional Roundtable

17. **Adjournment

**Commission Action Requested

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