



**Rappahannock-Rapidan Regional Commission Meeting
December 13, 2017 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 and Special Recognition
 - a) ****2018 Regional Legislative Platform (Attachment)**
Eldon James, Regional Legislative Liaison
7. Approval of Minutes
 - a) ****October 25, 2017 (Attachment)**
8. Intergovernmental Review
 - a) ****Proposed National Park Fee Increases (Attachment)**
9. Financial Reports
 - a) **FY 2018 YTD Revenues and Expenditures (Attachment)**
 - b) ****FY 2017 DRAFT Audited Financial Statements (Attachment)**
10. Executive Director's Report **(Attachment)**

11. Staff Updates
 - a) Purely Piedmont/Food Council Update (**Attachment**)
 - b) Economic Development Planning (**Attachment**)

12. New Business
 - a) **RRRC Application to DRPT for FY 2019 New Freedom Grant funding (**Attachment**)
 - b) **RRRC Application to DRPT for FY 2019 Rideshare Grant funding (**Attachment**)
 - c) **RFP for On-Call Consultant Services
 - d) **Appointment of Nominating Committee for RRRC Officer & Executive Committee terms beginning March 1, 2018

13. Closed Session (if necessary)

14. Upcoming Meetings (<http://www.rrregion.org/calendar.html>)
 - Regional Commission February 28, 1pm
 - GIS Land Cover Data Workshop December 15, 10am
 - Regional Housing Study Meeting December 15, 1:30pm

15. Regional Roundtable

16. **Adjournment

**Commission Action Requested

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