



**Rappahannock-Rapidan Regional Commission Meeting
February 28, 2018 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: Garrey W. Curry, Jr., Rappahannock County; and
Amber Foster, Madison County
4. **Approval of Agenda
5. Public Comment
6. Presentations and Special Recognition
 - a) Resolution of Thanks to Outgoing Commissioners: Charlotte Hoffman, Madison County
 - b) Staff Presentation: *Regional Solar Planning Considerations*
7. Approval of Minutes
 - a) **December 13, 2017 (**Attachment**)
8. Intergovernmental Review
9. Financial Reports
 - a) FY 2018 YTD Revenues and Expenditures (**Attachment**)
10. Executive Director's Report (**Attachment**)

Meeting Calendar and additional background available via the Commission's websites:
www.rrregion.org www.rrcommute.org www.thevirginiapiedmont.org
www.fams.org www.foothillshousing.org www.tweenriverstrail.com

11. Staff Updates
 - a) Foothills Housing Network – 2018 Point-in-Time Count

12. New Business
 - a) **Request from Piedmont Environmental Council *Solarize Piedmont* Campaign
 - b) **RRRC Applications to Virginia Housing Alliance and Virginia Housing Development Authority related to AmeriCorps VISTA (**Attachment**)
 - c) **RRRC Application to DHCD for FY 2019 VA Homeless Solutions Program (VHSP) Grant (**Attachment**)
 - d) **RRRC Application to DRPT for FY 2019 Vanpool Assistance Funding (**Attachment**)
 - e) **RRRC Application to VDOT for FY 2019 Rural Transportation Planning Funding (**Attachment**)
 - f) **2018 Virginia CDBG Program Regional Priorities (**Attachment**)

13. Election of 2018/2019 Officers for terms beginning March 1, 2018
 - a) Report from Nominating Committee
 - b) **Election of Officers & Executive Committee At-Large Members

14. Closed Session (if necessary)

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

• Regional Commission	April 25, 1pm
• Regional Tourism Packages & Promotions Workshop	March 21, 9am – Noon
• Rural Transportation Committee	March 22, 1:30pm
• Solar Planning Workshop	April 13, 9am – Noon

16. Regional Roundtable

17. **Adjournment

**Commission Action Requested

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