



Rappahannock-Rapidan Regional Commission Meeting
April 25, 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
4. **Approval of Agenda
5. Public Comment
6. Presentations and Special Recognition
 - a) Presentation: *Brandy Station and Cedar Mountain State Park Initiative Update*
Mark Coombs, Civil War Preservation Trust
 - b) Presentation: *Celebrate Shenandoah Planners Toolkit*
John McCarthy, PEC & Celebrate Shenandoah
7. Approval of Minutes
 - a) **February 28, 2018 (**Attachment**)
8. Intergovernmental Review
9. Financial Reports
 - a) FY 2018 YTD Revenues and Expenditures (**Attachment**)
10. Executive Director's Report (**Attachment**)

11. Staff Updates
 - a) Commuter Services Bike & Walk to Work Week Initiative (**Attachment**)
12. New Business
 - a) **Request from Fauquier County re: Smart Scale (**Attachment**)
 - b) **VRS FY 2019/2020 Employer Contribution Rate (**Attachment**)
 - c) **Chesapeake Bay Phase III Watershed Implementation Plan (**Attachment**)
 - d) Draft FY 2019 Proposed Budget (**Attachment**)
13. Closed Session (if necessary)
14. Upcoming Meetings (<http://www.rrregion.org/calendar.html>)
 - Regional Commission June 27, 1pm
15. Regional Roundtable
16. **Adjournment

**Commission Action Requested

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