



Rappahannock-Rapidan Regional Commission Meeting
June 27, 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: *Chesapeake Bay Watershed Implementation Plan Phase III*
Ann Jennings, Deputy Secretary of Natural Resources
(Attachment)
7. Approval of Minutes
 - a) **April 25, 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) Rappahannock-Rapidan Regional Hazard Mitigation Plan (Attachment)

12. New Business

- a) ****Resolution of Support for FY2020 – FY2025 Smart Scale Applications by RRRC (Attachment)**
- b) ****Resolution of Support for FY2020 – FY2025 Smart Scale Applications by Local Governments (Attachment)**
- c) ****RRRC Annual Meeting & Leadership Awards Discussion**
- d) ****FY 2019 RRRC Meeting Schedule Resolution (Attachment)**
- e) **2019 VACo Region 7 Legislative Platform Request (Attachment)**
- f) ****Draft FY 2019 Proposed Budget & Work Plan (Attachment)**

13. Closed Session (if necessary)

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

- Regional Commission August 22, 1pm

15. Regional Roundtable

16. ****Adjournment**

****Commission Action Requested**

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