



Rappahannock-Rapidan Regional Commission Meeting
August 22, 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: *Regional Legislative Discussion (Attachment)*
Eldon James, Eldon James & Associates
7. Approval of Minutes
 - a) **June 27, 2018 (Attachment)
8. Intergovernmental Review
 - a) DEQ 2018 Section 319h Nonpoint Source Management Implementation Grant
(Attachment)
9. Financial Reports
 - a) FY 2018 Final Unaudited Revenues and Expenditures (Attachment)
 - b) FY 2019 YTD Revenues and Expenditures (Attachment)
10. Executive Director's Report (Attachment)

11. Staff Updates

- a) Chesapeake Bay Watershed Implementation Plan Phase III
- b) Foothills Housing Network FY 2018 Community Outcomes Report
- c) Utility Scale Solar Suitability Analysis (**Attachment**)

12. New Business

- a) **Authorization of FY 2020 RRRC Dues Requests and Per Capita Rate (**Attachment**)
- b) **Resolution of Support for FY2020 – FY2025 Smart Scale Applications by Local Governments (**Attachment**)
- c) **Agreement with Rappahannock County for Transportation Alternatives Program Project Management (**Attachment**)
- d) Discussion on Engagement with Strong Towns
- e) Strategic Planning Discussion (**Attachment**)

13. Closed Session (if necessary)

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

- RRRC Annual Meeting September 27
- Regional Commission October 24

15. Regional Roundtable

16. **Adjournment

**Commission Action Requested

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