



**Rappahannock-Rapidan Regional Commission Meeting
April 24, 2019 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: *Virginia Association of Planning District Commissions*
David Blount, VAPDC Executive Director
7. Approval of Minutes
 - a) ****February 27, 2019 (Attachment)**
8. Intergovernmental Review
9. Financial Reports (**Attachment**)
 - a) ****FY 2019 YTD Revenues and Expenditures**
10. Executive Director's Report (**Attachment**)
11. Staff Updates
 - a) Foothills Housing Network Point-in-Time Count Report
 - b) ****Regional Housing Study Discussion Follow-Up**

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

12. New Business
 - a) **FY 2020 Rural Transportation Work Program (**Attachment**)
 - b) **Voluntary Group Long-Term Care Insurance (**Attachment**)
 - c) Call for Nominations for 2019 Regional Leadership Awards (**Attachment**)
 - d) Draft FY 2020 Proposed Budget (**Attachment**)
13. Closed Session (if necessary)
14. Upcoming Meetings (<http://www.rrregion.org/calendar.html>)
 - Regional Commission June 26, 1pm
 - Workshop: Managing Fill Dirt & Debris Disposal
On Rural Lands May 29, 10am
 - Lord Fairfax Community College, Warrenton
15. Regional Roundtable
16. **Adjournment

**Commission Action Requested

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