



**Rappahannock-Rapidan Regional Commission
Executive Committee Meeting
February 1, 2017 | 12:00 pm**

MINUTES

Members Present: Daniel Campbell, Madison County
Robert Coiner, Town of Gordonsville
James Crozier, Orange County
Deborah Keyser, Rappahannock County
Steven L. Walker, Culpeper County

Members Absent: Paul McCulla, Fauquier County

Staff Present: Patrick Mauney, Executive Director

1. **Call to Order** – The meeting was called to order at 12:05 p.m. by Chairman Crozier. P. Mauney confirmed that a quorum was present.
2. **Adoption of the Agenda** – R. Coiner moved, seconded by D. Campbell, to approve the agenda as presented. The motion carried by unanimous vote.
3. **Intergovernmental Review** – Chairman Crozier presented for consideration one Intergovernmental Review item. P. Mauney reviewed the request from Rappahannock-Rapidan Community Services (RRCS). RRCS is seeking capital assistance funding from the Federal Transit Administration section 5310 for purchase of nine vehicles. Staff has reviewed the request and recommends support of the application.

D. Campbell moved, seconded by R. Coiner, to approve the Executive Director send a letter of support to RRCS for the application for capital assistance funding to the Federal Transit Administration. The motion carried by unanimous vote.

4. **GO Virginia update** – Chairman Crozier presented the Go Virginia Update and Regional Council 9 Local Government nominations. P. Mauney provided additional background on the two elected officials and three chief administrative officers that were nominated ahead of the January 20th deadline. He reminded the committee that at the December 14th meeting, the Regional Commission directed the Executive Committee to submit one elected official and one chief administrative officer from the region to serve on GO Virginia Regional Council 9. D. Campbell indicated a preference for having the two selections come from two different

jurisdictions in order to better represent the region. Following discussion, D. Campbell moved that the Executive Committee appoint Mr. Gary Deal, Culpeper County Supervisor, to serve as the elected official representative to the GO Virginia Regional Council 9. D. Keyser seconded the motion. The motion passed on unanimous vote.

S. Walker moved that the Executive Committee appoint Mr. Bryan David, Orange County Administrator, to serve as the Chief Administrative Officers to the GO Virginia Regional Council 9. D. Campbell seconded the motion. The motion passed on unanimous vote.

D. Campbell moved to approve the Resolution *GO Virginia Region 9 Council Appointees from Rappahannock-Rapidan Regional Commission* indicating support for Mr. Gary Deal, Mr. Bryan David, and Executive Director Patrick Mauney as representatives from the region. S. Walker seconded the motion. The motion passed on unanimous vote.

- 5. 2017 RRRC Officers & Executive Committee Slate** – Chairman Crozier presented the 2017 RRRC Officers and Executive Committee Slate and reminded the committee that they also were directed to serve as the Nominating Committee for terms beginning March 1, 2017. He noted that Mr. McCulla is ineligible to serve as Treasurer, having served two terms. All other officers and Executive Committee members are eligible for reappointment.

P. Mauney reported that Meaghan Taylor, Town of Culpeper Council member, had indicated her willingness to serve as Treasurer for the upcoming term.

P. Mauney reminded the committee that, historically, the six-member Executive Committee includes a representative from each County (or a Town within each County). Following discussion, the Executive Committee approved by consensus the recommended slate for consideration by the Regional Commission at its February 22nd meeting:

Chair: James Crozier, Orange County
Vice-Chair: Robert Coiner, Town of Gordonsville
Treasurer: Meaghan Taylor, Town of Culpeper
At-Large: Daniel Campbell, Madison County
At-Large: Deborah Keyser, Rappahannock County
At-Large: Paul McCulla, Fauquier County

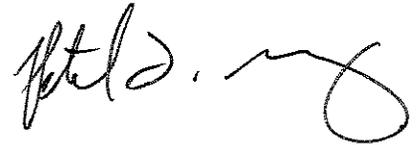
- 6. Strategic Planning Discussion** – Chairman Crozier presented the Strategic Planning Discussion and explained that he requested the Executive Director provide the committee with his thoughts on the direction of the Regional Commission. P. Mauney reported on the existing strengths of the organizations, and his concerns regarding the Regional Commission’s role in certain programmatic areas. He also presented preliminary strategies to address the stated concerns and ensure continuity amongst the Regional Commission Board members.
- 7. Other Business** – Chairman Crozier asked the Executive Director to briefly discuss the Executive Committee’s role in recruitment and hiring procedures and legal services’ needs. P. Mauney stated that he understood the Executive Committee to be an advisor in the hiring process and that he provided the committee with notice when he intended to enter into negotiations with

a selected candidate for advertised positions. R. Coiner stated that historically, the Executive Committee has asked for such notification for information purposes, rather than approval purposes and that he desires that the process remain in place in the future. P. Mauney indicated that he will keep the committee informed as future personnel decisions necessitate.

P. Mauney discussed legal services and the Regional Commission's budget history for such services. He indicated that the budget traditionally included a legal line item ranging from \$500 to \$2,500 annually from 2000 to 2013, but that the line item was removed in 2014. The Regional Commission's reserve fund is available to cover any such expenses, but he expressed his desire to restore this line item in the FY 2018 budget in order to have funds identified for contract reviews, personnel policy reviews, and other needs. Chairman Crozier agreed that this should be a budget item moving forward.

8. **Adjournment** – With no further business before the committee, a motion for adjournment was passed by unanimous vote at 1:30 p.m.

Respectfully Submitted by:



Patrick L. Mauney
Secretary & Executive Director