



AGENDA COMMISSION MEETING

October 8, 2020 -- 9:00 a.m.

Members of the public may observe the meeting via YouTube:
<https://www.youtube.com/channel/UC9ASolCv7PbihiCYdncLsOA>

Members will receive a link to the Zoom meeting via email prior to the meeting.

1. Welcome and Introductions (Spoonhower)

a. Pledge of Allegiance to the United States of America

b. Statement regarding Virtual Meetings for PlanRVA page 3

c. Roll Call of Attendees and Certification of a Quorum (Fusco)

d. Public Comments (Heeter)

Staff will share any comments that were received in advance of the meeting with members.

2. Requests for Additions or Changes to Order of Business (Spoonhower)

3. Action Item: Meeting Minutes (Nordvig)Page 5

Requested Action: Motion to accept the September 10, 2020 meeting minutes.

4. Old Business

a. Discussion Item: Voting Procedures (Heeter)

As a follow up to the September Commission meeting, staff has identified options to reduce the time taken for roll call voting. While roll call votes may be required in certain instances, these options may meet general needs of the Commission and streamline meetings.

Options include:

- Regular/Broader use of a Consent Agenda (reducing total number of actions)
- Consensus based decision making
- Voting by acclamation
- Visual Voting

5. Standing Committee and Other Reports

a. Executive Committee & Chairman’s Report (Spoonhower)

b. Audit, Facilities & Finance Committee Report (Holland/Eckhout)

i. Action Item: Financial Statements Page 10

Requested Action: Motion to accept the Financial Statements for August 30, 2020.

c. Public Outreach and Engagement Committee (Davey)

d. Executive Director’s Report (Heeter)

i. Intergovernmental and Environmental Review Summarypage 20

6. Commissioner Comments

Adjourn

Targeted Adjournment is 10 a.m.