

AGENDA
Richmond Regional Planning District Commission
September 13, 2018
9:00 a.m.

RRPDC Board Room
9211 Forest Hill Avenue, Suite 200
Richmond, VA 23235

The RRPDC Executive Committee meeting will convene at **8:15 a.m.**

Call to Order9:00 a.m.
Pledge of Allegiance

I. ADMINISTRATION

A. Additions or Changes to Order of Business – Dr. Newbille

B. Public Comment Period – Dr. Newbille

Speakers may address the Commission for up to three (3) minutes on any matters relevant to the body. Each is requested to give their name, locality in which they reside, and if appropriate, the organization they represent.

C. Consent Agenda

Action Item: Motion to approve the following Consent Agenda Items:

1. July 12, 2018 Meeting Minutes (**Tab 1**)
2. June 2018 Financial Reports (**Tab 2**)
3. Resolutions of Appreciation for Outgoing Members (**Tab 3**)

D. Chair’s Report – Dr. Newbille

1. Action Item: RRPDC Brand Identity Discussion and Presentation – West Cary Group (**Tab 4**)
2. Action Items: Motion to establish the following Standing Committees: Audit, Finance and Facilities Committee; Operations Committee; and Public Outreach Committee; and to combine the Executive and Charter and Bylaws Committees. (**Tab 5**)

E. Executive Director’s Report – Martha Shickle (Tab 6)

II. NEW BUSINESS

A. RRPDC Financial Update –Martha Shickle and Jill Swinger

III. OTHER BUSINESS / ANNOUNCEMENTS

IV. ADJOURN