

AGENDA
Richmond Regional Planning District Commission
October 11, 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
Certification of Quorum

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. September 13, 2018 Meeting Minutes (**Tab 1**)
2. Financial Reports (**Tab 2**)
3. Resolution of Appreciation for Outgoing Member (**Tab 3**)

D. Chair’s Report – Dr. Newbille

Executive Committee Report: Summary of actions and discussion from the October 11, 2018 Executive Committee meeting.

1. Discussion Item: Review of Committee membership and status.
2. Action Item: Motion to approve creation of a new staff position. (**Tab 4**).

E. Executive Director’s Report – Martha Shickle (Tab 5)

II. OTHER BUSINESS / ANNOUNCEMENTS

1. Future Commission Meetings:
 - a. November 8, 2018: FY2018 Financial Audit; RRPDC Brand Identity Update
 - b. December 13, 2018: FY2019 Budget Review and FY2020 Preliminary Budget
2. Future Committee Meetings:
 - a. October: Audit, Finance and Facilities
 - b. November: Public Outreach
 - c. January: Operations

III. ADJOURN