



AGENDA

Richmond Regional Planning District Commission
March 14, 2019
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

1. ADMINISTRATION

- A. Additions or Changes to Order of Business
- B. Public Comment Period

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

- C. **February 14, 2019 Meeting Minutes (Tab 1)**
Action Requested: Motion to approve the minutes from February 14, 2019.
- D. **Chair’s Report**
 - 1. NADO Award Presentation – Pulse Corridor Plan
 - 2. Executive Committee Report
- E. **Executive Director’s Report and Highlights**

Environmental and Intergovernmental Reviews Summary **(Tab 2)**

2. NEW BUSINESS

- A. **Standing Committee Reports**
 - 1. Audit/Finance/Facilities Committee – Dr. Spagna, Chair
 - a. Financial Report **(Tab 3)**
Action Requested: Motion to accept the monthly financial report as presented.
 - b. FYs 2020, 2021 Special Assessment **(Tab 4)**

Action Requested: Motion to submit funding requests to member jurisdictions in accordance with the plan to return the Designated Fund balance to \$1,000,000 by end of FY2021.

2. Public Outreach and Engagement Committee – Mr. Nordvig, Chair

B. Special Presentations

Commissioners will hear reports from representatives of RRPDC's State and National organizations: National Association of Development Organizations (NADO) and Virginia Association of Planning District Commissions (VAPDC).

1. Joe McKinney, Executive Director of NADO
2. David Blount, Executive Director of VAPDC

3. OTHER BUSINESS / ANNOUNCEMENTS

It's π (Pi) Day! Please join RRPDC staff in the meeting room next to the kitchen to enjoy a variety of pies in honor of 3.14.

4. ADJOURN