



AGENDA
June 13, 2019
9:00 a.m.

Call to Order

Pledge of Allegiance

Certification of Meeting Quorum

1. Requests for Additions or Changes to Order of Business

2. 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.

3. Consent Agenda

- a. Minutes for the April 11, 2019 Meeting (Tab 1)
- b. Intergovernmental and Environmental Review Summary (Tab 2)

Action Requested: Motion to approve items included in the Consent Agenda.

4. Executive Committee Report – Chairwoman Newbille

- a. Meeting Update
- b. Personnel Policy Revisions (Tab 3)

Action Requested: Motion to approve personnel policies as recommended by the Executive Committee.

5. Audit, Facilities and Finance Committee Report – Dr. Spagna

- a. March/April Financial Reports (Tab 4)

Action Requested: Motion to accept the monthly financial reports as presented.

- b. FY20 Work Program and Budget (Tab 5)

Action Requested: Motion to approve the FY2020 Work Program and Budget.

- c. Distribution of Meeting Materials

Action Requested: Motion to direct staff to transition distribution of meeting materials to digital format by default; paper copies may be distributed to and member by request. This action pertains to all meetings and bodies coordinated and supported by the staff of the Richmond Regional Planning District Commission.

6. Public Outreach and Engagement Committee – Mr. Nordvig

- a. Resolution recognizing 50th Anniversary (Tab 6)

Action Requested: Motion to request local adoption of draft resolution recognizing 50 years of membership with the Richmond Regional Planning District Commission.

- b. Public Engagement Focus and Strategy (Tab 7)

No action requested at this time.

7. New Business

- a. Election of Officers- FY2020 (Tab 8)

Action Requested: Motion to elect officers for FY2020 based on the current rotation of member representatives on the Executive Committee.

8. Other Business

9. Adjourn (by 10:30 am)

Action Requested: Motion to Adjourn