

AGENDA
Richmond Regional Planning District Commission
July 12, 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. Requests for Additions or Changes to Order of Business – Dorothy Jaeckle

B. Public Comment Period – Dorothy Jaeckle

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 Items:

- 1. June 14, 2018 Meeting Minutes (Tab 1)**
- 2. May 2018 Financial Report (Tab 2)**

Action Item: Motion to approve the Consent Agenda items

D. Commissioner/Executive Committee Appointments and Officer Roles – Dorothy Jaeckle

Potential Action Item: Election for Secretary Position

E. Installation of Officers for Fiscal Year 2019 – Martha Shickle

F. Chair’s Report – Cynthia Newbille

- Recognition of Outgoing Chair, Dorothy Jaeckle**
- August Meetings Schedule**

Action Item: Motion to cancel the regular Commission meeting scheduled for August 9, 2018.

G. Executive Director's Report – Martha Shickle (Tab 3)

- **Recognition of Jackie Stewart, Strategic Relations Officer (Tab 4)**

Action Item: Motion to endorse Proclamation of Recognition

- **Strategic Planning Update**

II. OTHER BUSINESS / ANNOUNCEMENTS

III. ADJOURN