



AGENDA
June 11, 2020 -- 9:00 a.m.

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Call to Order

1. Welcome and Introductions

- a. **Statement regarding Virtual Meetings for PlanRVA (Nelson)..... Page 3-4**
- b. **Roll Call of Attendees and Certification of a Quorum (Fusco)**

2. Public Comment Period (Nelson)

Speakers may address the Commission for up to three (3) minutes on any matters included in this meeting agenda. Speakers are requested to give their name, locality in which they reside, and if appropriate, the organization they represent. Members of the public may also submit comments through the Chat function.

3. Requests for Additions or Changes to Order of Business (Nelson)

4. Minutes for the May 14, 2020 Meeting (Davis)..... Page 5-13

Requested Action: Motion to Accept May 14, 2020 Minutes as provided.

5. New Business

a. Executive Committee/Chairman’s Report (Nelson)

i. Nominating Committee for FY21 Slate of Officers

The Chair will announce appointed members to serve on the Nominating Committee.

b. Audit, Facilities & Finance Committee Report (Spagna)

i. April 2020 Financial Statements.....Page 14-24

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

ii. FY2021 Budget.....Page 25-30

Requested Action: Motion to approve the FY2021 Budget as presented with consideration of quarterly review and recommendations to adjust from the Committee.

6. Executive Director’s Report (Heeter)

a. Intergovernmental and Environmental Review Summary Page 31-33



7. Other Business

a. July 9, 2020 Executive Committee Meeting

The Chair will entertain discussion regarding cancellation of the next meeting.

Requested Action: Motion to cancel the July 9, 2020 Executive Committee meeting.

8. Public Comment Period

Speakers may address the Commission for up to three (3) minutes on any matters relevant to the body. Speakers are requested to give their name, locality in which they reside, and if appropriate, the organization they represent. Members of the public may also submit comments through the Chat function.

9. Commissioner Comments

10. Adjourn: Target 10:30 am

Requested Action: Motion to Adjourn