Rappahannock-Rapidan Regional Commission Meeting
June 26, 2019 at 1:00 pm
RRRC Board Room
420 Southridge Parkway, Suite 106, Culpeper, VA 22701

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Quorum Determination
4. **Approval of Agenda
5. Public Comment
6. Presentations and Special Recognition
   a) Presentation: Harm Reduction & Response to Opioid Crisis
      April Achter, MPH, Population Health Coordinator
      Rappahannock-Rapidan Health District
   b) Presentation: 2020 Census Complete Count Committees
      Dr. George Millsaps, Partnership Specialist
      U.S. Census Bureau
7. Approval of Minutes
   a) **April 24, 2019 (Attachment)
8. Intergovernmental Review
9. Financial Reports
   a) FY 2019 YTD Revenues and Expenditures (Attachment)
10. Executive Director’s Report (Attachment)

11. Staff Updates
   a) **Regional Housing Study Discussion Follow-Up (Attachment)
   b) 2020 Regional Legislative Platform Request (Attachment)

12. New Business
   a) **FY 2020 RRRC Meeting Schedule Resolution (Attachment)
   b) **Nomination of Chief Administrative Officer to GO Virginia Region 9 Council
   c) **RRRC Application to Hazard Mitigation Grant Program (Attachment)
   d) **FY 2020 Scope of Work for Chesapeake Bay Watershed Planning (Attachment)
   e) **Consideration of Award for Website Redesign
   f) **Consideration of FY 2020 Proposed Budget & Work Plan (Attachment)

13. Closed Session (if necessary)

   - Regional Commission  August 28, 1pm
   - Tenant Rights & Responsibilities Workshop  June 27, 6pm – Orange
   - Eviction & Fair Housing Training  July 11, 10am – Warrenton
   - Connecting with Commercial Buyers  August 7, 1pm – The Market at Grelen
   - Flavor of the Piedmont Farm-to-Table Showcase  September 8 – LFCC

15. Regional Roundtable

16. **Adjournment

**Commission Action Requested

NOTE: An Executive Committee meeting will be convened if a quorum is not present.