



**Rappahannock-Rapidan Regional Commission Meeting  
August 23, 2023 at 1:00 pm**

**RRRC Board Room  
420 Southridge Parkway, Suite 106, Culpeper, VA 22701**

**AGENDA**

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|-----|---|------------|-------------|
| 1.  | Call to Order   |            | 1:00 – 1:05 |
| 2.  | Pledge of Allegiance  |            |             |
| 3.  | Roll Call & Quorum Determination  |            |             |
| 4.  | **Approval of Agenda  | Action     |             |
| 5.  | Public Comment  |            |             |
| 6.  | Presentations & Special Recognition                                     |            | 1:05 – 1:30 |
|     | a) <i>Welcome to New Commissioner:</i> Frank Cassidy, Town of Warrenton |            |             |
|     | b) Presentation of VAPDC Baker Award                                    |            |             |
|     | c) Regional Transportation Collaborative Update ( <b>Attachment</b> )   |            |             |
| 7.  | **Consent Agenda  | Action     | 1:30 – 1:35 |
|     | a) Minutes – June 28, 2023 ( <b>Attachment</b> )                        |            |             |
|     | b) FY 2023 Final Unaudited Financial Report ( <b>Attachment</b> )       |            |             |
|     | c) FY 2024 Year to Date Financial Report ( <b>Attachment</b> )          |            |             |
|     | d) Financial Account Summaries ( <b>Attachment</b> )                    |            |             |
| 8.  | Executive Director's Report ( <b>Attachment</b> )                       | Discussion | 1:35 – 1:40 |
| 9.  | Old Business  |            | 1:40 – 1:45 |
|     | a) RRRC Annual Meeting  | Discussion |             |
|     | b) Regional Broadband Projects Status                                   | Discussion |             |
|     | c) Regional Transportation Funding                                      | Discussion |             |
| 10. | New Business  |            | 1:45 – 2:05 |
|     | a) ** GO Virginia Region 9 Nomination ( <b>Attachment</b> )             | Action     |             |
|     | b) **RRRC Food Policy Council Priorities ( <b>Attachment</b> )          | Action     |             |
|     | c) **Per Capita Dues Rate & Funding Requests ( <b>Attachment</b> )      | Action     |             |

11. Closed Session (if necessary)

12. Regional Roundtable

Discussion 2:05 – 2:30

13. \*\*Adjournment

Action 2:30

\*\*Commission Action Item

**NOTE:** Times noted are approximate. An Executive Committee meeting may be convened if a quorum is not present.