



Central Shenandoah Planning District Commission

January 25, 2010

MEMO TO: CSPDC Board of Commissioners
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: February 1, 2010 Commission Meeting

The Central Shenandoah Planning District Commission will hold its meeting on Monday, February 1, 2010, 7:00 p.m., at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia.

If you cannot attend this meeting, please call the Commission Office.

Dinner will be provided at 6:30 p.m.

AGENDA

1. Call to Order
2. Minutes of December 2, 2009 Meeting
3. Recognition of Dale Cobb, Augusta County Director of Planning
4. Reports
 - (A) Treasurer
 - (B) Chairman
 - (C) Executive Director
 - (D) Executive Committee

5. Consideration of FY09 Audit Report
 - *James Kelly, Robinson, Farmer Cox Associates*
6. Consideration of CDBG Regional Priorities (*BAF #10-2*)
7. Consideration of Citizen Corps Grant Resolution (*BAF #10-3*)
8. Consideration of Budget Amendments (*BAF #10-4*)
9. CIRPs (*BAF #10-1*)
 - A. Valley Program for Aging Services, Inc. (VPAS) FTA Section 5310 Program to Purchase Transportation Equipment
 - B. Department of Environmental Quality (DEQ) Environmental Impact Review Replacement of Western State Hospital, Part 2 EIR
10. Other Business
 - Project Updates
11. Adjournment