



June 13, 2016

MEMO TO: CSPDC Commissioners
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: June 20, 2016 CSPDC Commission Meeting

The Central Shenandoah Planning District Commission (CSPDC) will hold its meeting on **Monday, June 20, 2016, 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 at 540-885-5174.

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

PLEASE NOTE:

There will be a short meeting of the newly elected Executive Committee after the Full Commission meeting to elect officers.

AGENDA

1. Call to Order
2. Public Comment
3. Minutes of April 18, 2016 Meeting
4. Reports
 - A) Chairperson
 - B) Executive Director
 - C) Treasurer
5. Report on Executive Committee Elections
6. Consideration of FY17 CSPDC Budget (BAF #16-12)

7. Update on On-Call Consulting Procurement and Freedom of Information Act
 - *Jordan Bowman, Attorney At Law, Litten & Sipe*
8. Consideration of Agreement between CSPDC and Virginia Regional Transit (BAF #16-13)
9. Consideration of CSPDC Pension Plan (BAF #16-14)
10. Commonwealth Intergovernmental Review Process (CIRPS) (BAF #16-11)
 - A) An application submitted by the Virginia Department of Transportation for Draft FY17 SPR Work Program
 - B) An application submitted by Harrisonburg Downtown Renaissance for USDA Rural Development Grant for the Expansion of the Harrisonburg Farmer's Market
 - C) An application submitted by the Virginia Department of Environmental Quality (VDEQ) for VADEQ Pollution Prevention Outreach
 - D) An application submitted by the Virginia Department of Environmental Quality (VDEQ) for VADEQ 2016-2018 Building Capacity for Protection of Wetland Resources in Virginia – Track One
 - E) An application submitted by MGW with USDA-RUS Community Connect Grant Program for Mountain Grove (Bath County) Broadband Project
11. Presentation on BARC Solar Project
 - *Dave Clinton, Manager of Finance & Member Services, BARC Electric Cooperative*
12. Other Business
13. Adjournment

Executive Committee Meeting to Elect Officers Immediately after the Commission meeting

Next CSPDC Board Meeting: Monday, August 15, 2016, The Highland Center, Monterey, Virginia