



Central Shenandoah Planning District Commission

April 9, 2010

MEMO TO: CSPDC Board of Commissioners
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: April 19, 2010 Commission Meeting

The Central Shenandoah Planning District Commission will hold its meeting on Monday, April 19, 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 February 1, 2010 Meeting
3. Reports
 - (A) Chairperson
 - (B) Executive Director
 - (C) Treasurer
4. Presentation by Glen Sink, Executive Director, Virginia Rural Center
5. Consideration of Budget Amendments (*BAF #10-8*)
6. Consideration of FY11 Resolution for the Rural Transportation Program (*BAF #10-7*)

7. CIRPs (BAF #10-6)

- A. Bridgewater College for Expansion of Student Housing Facilities and Remodeling/Improvements to Existing Facilities
- B. Chesapeake Media Service, Inc. for funds to support publication Bay Journal
- C. Virginia Department of Environmental Quality (DEQ) for FY10 State Revolving Loan Fund Capitalization Grant
- D. Virginia Department of Environmental Quality (DEQ) for Technical and Scientific Support Services for Chesapeake Bay Water Quality and Living Resources Data Analysis and Interpretation
- E. Virginia Department of Environmental Quality (DEQ) for Enhanced Monitoring to Improve the Assessment of Sediment and Nutrient Load Reduction to Support the Chesapeake Bay Program
- F. Institute for Local Self-Reliance's for continuation of its Regional Approach to Increasing Recycling in the Mid-Atlantic States Project
- G. Augusta Regional Free Clinic for Addition to their Dental Clinic and Purchase Equipment
- H. Highland County Volunteer Fire Co., Inc. to Purchase New Equipment
- I. City of Buena Vista Rural Business Enterprise Grant (RBEG) Program for F&R Automotive Repair
- J. Alliance for Chesapeake Bay for Citizens Advisory Committee
- K. CDBG Application from the City of Buena Vista for the Dickinson Well Filtration System Project
- L. CDBG Application from Bath County for Thomastown/Pinehurst Heights Housing Rehabilitation Project
- M. Virginia Department of Environmental Quality (DEQ) for an Environmental Impact Review, Wayland Hall Renovation, James Madison University
- N. Friendship Industries to Purchase Industrial Equipment
- O. Dooms Volunteer Fire Company to Purchase a Mini Pumper Fire Truck
- P. Virginia Department of Environmental Quality (DEQ) for FY11 CELCP, King William, Scotland Landing Acquisition
- Q. Virginia Department of Environmental Quality (DEQ) for FY11 CELCP, Lynnhaven Oyster Restoration and Estuary Protection

8. Other Business

9. Adjournment

Next Meeting:

Executive Committee – May 17, 2010

Full Commission – June 21, 2010