



**Minutes**  
**Central Shenandoah Planning District Commission**  
**112 MacTanly Place, Staunton, Virginia**  
**Executive Committee Meeting**  
**June 20, 2016, 8:30 p.m.**

Member Jurisdiction Representatives				
	City of Staunton		Augusta County	Staff
✓	Carolyn Dull	✓	Dr. Marshall Pattie, Treasurer	✓ Bonnie Riedesel
	<b>Highland County</b>		<b>City of Waynesboro</b>	✓ Rita Whitfield
✓	Kevin Wagner, Vice Chairman	✓	Jeff Freeman	
	<b>City of Lexington</b>		<b>City of Harrisonburg</b>	
✓	Frank Friedman, Chairman		Ted Byrd	<b>Others</b>
	<b>Rockingham County</b>			
✓	Casey Armstrong, Secretary			

**Call To Order**

The June 20, 2016, Executive Committee meeting was called to order at 8:35 p.m. Ms. Riedesel noted that the purpose of this meeting was for the newly elected Executive Committee members to elect officers to serve July 1, 2016 through June 30, 2019. She noted that the Chairperson and Vice Chairperson must be elected officials.

Ms. Dull moved, seconded by Mr. Armstrong, to nominate and elect the slate of officers as follows: Frank Friedman, Chairman; Kevin Wagner, Vice Chairman; Casey Armstrong, Secretary; and Marshall Pattie, Treasurer. Motion was carried by unanimous vote and the slate of candidates was elected.

**Adjournment**

There being no further business to come before the Committee, a motion for adjournment was unanimously passed at 8:40 p.m.

Rita F. Whitfield

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Clerk to the Commission

Approved:

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Casey Armstrong  
CSPDC Secretary