



Central Shenandoah Planning District Commission

June 14, 2010

MEMO TO: CSPDC Board of Commissioners
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: June 21, 2010 Commission Meeting

The Central Shenandoah Planning District Commission will hold its meeting on Monday, June 21, 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.

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. Minutes of April 19, 2010 Meeting
3. Reports
 - (A) Chairperson
 - Election of Executive Committee Members
 - Introduction of New Member(s) – Claire Collins, Rockbridge County
 - (B) Executive Director
 - (C) Treasurer
4. Blue Ridge Gateway Presentation – CSPDC Staff
5. Consideration of FY11 Budget
6. Consideration of Budget Amendments (BAF #10-___)
7. Consideration of Citizen Corps Resolution (BAF #10-14)

8. Consideration of Process Review Criteria on Commonwealth Intergovernmental Review Process (CIRPS) and Environmental Impact Reviews (*BAF #10-12*)
9. Commonwealth Intergovernmental Review Process (CIRPS) (*BAF #10-11*)
 - A) Town of Elkton Application to Purchase a Trash Truck
 - B) Interstate Commission on the Potomac River Basin for Assistance in Support of the Chesapeake Bay Program
 - C) Virginia Department of Agriculture and Consumer Services Pesticide Performance Partnership Grant Application FY11-13
 - D) Virginia Department of Transportation Draft FY11 SPR Work Program
 - E) Virginia Tech Application for Chesapeake Bay Program Point Source and Toxics Information Management/Data Analysis Support
 - F) Natural Bridge Volunteer Fire Department to Purchase Equipment for their new Fire Truck
 - G) Environmental Impact Review - 241 and 245 Port Republic Road, James Madison University (JMU)
 - H) Virginia Department of Environmental Quality (DEQ) Application for VADEQ Tracking Wetlands in Virginia
 - I) Virginia Department of Environmental Quality (DEQ) Application for FY11-12 VADEQ Technical Review and Services for Defense Environmental Restoration Program Activities at Active DoD Facilities and Environmental Restoration at Base Closure Sites
 - J) Virginia Department of Environmental Quality (DEQ) Application for 25th Year VA CZM Implementation Application
 - K) Virginia Department of Environmental Quality (DEQ) Application for VADEQ FY10 Chesapeake Bay Monitoring
 - L) Rockbridge County Public Service Authority for Long Hollow Water System Upgrade Project for \$1.544M
 - M) Environmental Impact Review - Acquisition of 28 W. Grace St., & 781 Walnut Lane, Part I, James Madison University
10. Old Business
 - A. Application submitted by Alliance for the Chesapeake Bay to Support the Operation of the Citizens Advisory Committee (*BAF #10-13*)
11. Other Business
12. Adjournment

Next Meeting: August 16, 2010