



Central Shenandoah Planning District Commission

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June 14, 2010

**MEMO TO:** CSPDC Executive Committee  
**FROM:** Bonnie S. Riedesel, Executive Director  
**SUBJECT:** June 21, 2010 Executive Committee Meeting

The Executive Committee of the Central Shenandoah Planning District Commission will hold a meeting on Monday, June 21, 2010, 6:00 p.m., 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.

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### **Agenda**

1. Call to Order
2. Minutes of May 17, 2010 Meeting
3. Update on Draft FY11 Budget
4. Update on Local Assessments
5. Consideration of Personnel Rules and Regulations (*BAF #10-17*)
6. Consideration of VML Policy for Property, Auto and Liability Insurance
7. Consideration of BB&T Renewal of Line of Credit (*BAF #10-15*)
8. Executive Session to Discuss Personnel Matters
9. Other Business
  - *Election of Executive Committee*
10. Adjournment