

October 9, 2018

FROM: Bonnie S. Riedesel, Executive Director

SUBJECT: October 15, 2018 CSPDC Commission Meeting

The Central Shenandoah Planning District Commission (CSPDC) will hold its meeting on **Monday**, **October 15, 2018, 7:00 p.m.**, at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia. Please let me know if you can attend this meeting.

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

AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Minutes of August 20, 2018 Meeting*
- 4. <u>Reports</u>
 - A) Chairperson
 - Introduction of New Commission Member, Mr. Bill Fitzgerald, City of Buena Vista
 - GO Virginia Update
 - *B)* Executive Director (attached)
 - C) Treasurer*
- 5. CEDS Public Meeting and Presentation
 - CEDS Resolution*
- 6. Presentation: Chesapeake Bay Watershed Implementation Plan (WIP) III Ann F. Jennings, Deputy Secretary of Natural Resources Commonwealth of Virginia, Office of the Governor

- 7. Commonwealth Intergovernmental Review Process (CIRPS) (BAF #19-17)*
 - A. An application submitted by Jeffrey Sitler Environmental Services, Inc. for Horizons Edge Sports Campus, Rockingham County
 - B. An application submitted by the Virginia Department of Health for FY19 Drinking Water State Revolving Funding Program Safe Drinking Water Act
 - C. An application submitted by the Virginia Department of Environmental Quality for FY19-FY21 Performance Partnership Grant
- 8. Adjournment

Next CSPDC Board Meeting: Monday, December 17, 2018

*Action Needed

Central Shenandoah Development Corporation Annual Meeting Immediately Following the Full Commission Meeting