



June 10, 2019

MEMO TO: CSPDC Commissioners

FROM: Bonnie S. Riedesel, Executive Director

SUBJECT: June 17, 2019 CSPDC Commission Meeting

The Central Shenandoah Planning District Commission (CSPDC) will hold its meeting on **Monday, June 17, 2019, 7:00 p.m.**, at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia. Please call Rita Whitfield at 540-885-5174 ext. 101 or email rita@cspdc.org to let me know if you will be able to attend.

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

AGENDA

1. Call to Order
2. Public Comment
3. Minutes of April 15, 2019 Meeting*
4. Reports
 - A) Chairperson
 - B) Executive Director
 - C) Treasurer*
5. Recognition of Outgoing Commissioners
 - *Ned Overton, Rockingham County*
6. Consideration of Draft CSPDC FY20 Budget (BAF #19-7)*
7. Report on Executive Committee Elections
8. Commonwealth Intergovernmental Review Process (CIRPS) (BAF #9-8)
 - (A) An application submitted by BARC Electric Cooperative for an Appalachian Regional Commission 2019 Power Initiative Grant – Rural Economic Development Catalyzed by Broadband.

- (B) An application submitted by the Virginia Department of Transportation (VDOT) for Draft SPR Work Program for FY20.
- (C) An application submitted by the CSPDC for USDA Agricultural Marketing Service-Local Food Promotion Program Grant.

9. 2020 Census Presentation

- Kathy O'Connell & Rosanne Vrugtman, Partnership Specialists, Philadelphia Regional Census Center, U.S. Department of Commerce, U.S. Census Bureau

10. Adjournment

*Action Needed

Next CSPDC Board Meeting: Monday, August 19, 2019

**The Central Shenandoah Development Corporation
will hold its Annual Meeting
immediately following the Full Commission Meeting**