



August 9, 2019

**MEMO TO:** CSPDC Commissioners

**FROM:** Bonnie S. Riedesel, Executive Director

**SUBJECT:** August 19, 2019 CSPDC Commission Meeting

The Central Shenandoah Planning District Commission (CSPDC) will hold its meeting on **Monday, August 19, 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](mailto:rita@cspdc.org) to let me know if you will be able to attend.

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

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### **AGENDA**

1. Call to Order
2. Public Comment
3. Minutes of June 17, 2019 Meeting\*
4. Reports
  - A) Chairperson
    - Executive Committee Election of Officers Results
    - GO Virginia
    - VAPDC Award – BRITE Transit
    - Recognition of New Commissioner – Steve Schofield, Rockingham County
  - B) Executive Director
  - C) Treasurer\*
5. A Year In Review Presentation
6. Presentation – General Assembly Resolution of Appreciation for 50 Years of Service
  - *Delegate Steve Landes*

7. Commonwealth Intergovernmental Review Process (CIRPS) (BAF #9-10)
  - (A) An application submitted by the Potomac River Basin for Federal Programs-Section 106 Potomac Basin Water Quality Improvement for FY20-FY21
  - (B) An application submitted by the Virginia Department of Environmental Quality (DEQ) for 604(b) Amendment 1, Federal Clean Water Act.
  - (C) An application submitted by the Virginia Department of Environmental Quality (DEQ) for Chesapeake Bay Monitoring 117(3) Amendment 8.
  - (D) An application submitted by the Virginia Department of Environmental Quality (DEQ) for Performance Partnership Grant Amendment 2.
8. Presentation – I-81 Improvement Program
  - *Jeff Lineberry, Transportation and Land Use Director, VDOT*
9. Adjournment

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\*Action Needed

**CSPDC 50<sup>th</sup> Anniversary Celebration – September 17, 2019, 4:00 p.m. to 6:00 p.m. at the Frontier Culture Museum, Staunton**

**Next CSPDC Board Meeting: Monday, October 21, 2019**