



August 9, 2019

**MEMO TO:** CSPDC Executive Committee

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

**SUBJECT:** August 19, 2019 Executive Committee Meeting

The Executive Committee of the Central Shenandoah Planning District Commission will hold a meeting on **Monday, August 19, 2019, 6:00 p.m.**, at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia.

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

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### **Agenda**

1. Call to Order
2. Election of Officers
3. Consideration of May 20, 2019 Minutes\*
4. Consideration of Resolution to Lease Office Space in the BRITE Transit Facility (BAF #19-11)\*
5. CSPDC Staff Changes
6. VHDA Succession Plan Grant Award
7. Other Business
8. Adjournment

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\*Action Needed