



June 8, 2020

MEMO TO: CSPDC Commissioners
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: June 15, 2020 CSPDC Commission Meeting

The Central Shenandoah Planning District Commission (CSPDC) will hold a meeting on **Monday, June 15, 2020, 5:00 p.m., by Zoom Videoconference.** 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 participate.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85749749163?pwd=ZnRaRmhNQXg5UTU0M2pZQU5sQ1N5UT09>

Meeting ID: 857 4974 9163 **Password:** 842583 **Dial In:** 1-301-715-8592

AGENDA

1. Call to Order
2. Public Comment
3. Minutes of February 3, 2020 Meeting*
4. Reports
 - A) Chairperson
 - B) Executive Director
 - C) Treasurer*
5. Recognition of New Commissioner(s) and New Appointments
 - Pam Carter, Augusta County Representative
 - Carolyn Dull, CSPDC Vice Chairperson
 - Terry Short, GO Virginia Region 8 Council Member
6. Consideration of Draft FY 21 Budget (BAF #20-12)*
7. Consideration of Resolution Authorizing the Application for State and Local Aid for Rideshare (BAF #20-6)*

8. Consideration of FY21 Rural Transportation Planning Grant Application (BAF #20-8)*
9. Consideration of SMART SCALE Resolutions of Support (BAF #20-15)*
10. Consideration of Title IV Plan (BAF #20-9)*
11. Consideration of 2020 CDBG Regional Priorities*
12. Commonwealth Intergovernmental Review Process (CIRPS) (BAF #20-1)*
 - A) An application submitted by Churchville Volunteer Fire Department to Purchase New Fire Truck and Equipment
 - B) An application submitted by DEQ for FY20 National Environmental Information Exchange Network (NEIEN) Proposal
 - C) An application submitted by DEQ for Pollution Prevention
 - D) An application submitted by USDA-Rural Development Rural Business Cooperative Service-Beiler Farm-Stuarts Draft
 - E) An application submitted by the City of Waynesboro for FY20 Brownfields Assessment Grant Proposal
 - F) An application submitted by the CSPDC for Shenandoah Valley Recovery Assistance
13. Adjournment

*Action Needed

Next CSPDC Board Meeting: Monday, August 17, 2020