



December 14, 2020

MEMO TO: CSPDC Commissioners
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: December 21, 2020 CSPDC Commission Meeting

The Central Shenandoah Planning District Commission (CSPDC) will hold a meeting on **Monday, December 21, 2020, 5:00 p.m., via Zoom Video Conferencing.** 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 Link:

<https://us02web.zoom.us/j/83095942432?pwd=cWFnUVJ5b2VqbIBET2tGMk5LSk1rQT09>

Meeting ID: 830 9594 2432 ** **Passcode:** 081934 ** **Dial In:** 301-715-8592

AGENDA

1. Call to Order
2. Public Comment
3. Minutes of October 19, 2020, Zoom Video Conference*
4. Reports
 - A) Chairperson
 - B) Executive Director
 - Investments in the Region
 - C) Treasurer*
 - FY21 Budget Revision
 - D) GO Virginia
5. Recognition of Outgoing Commissioner and Introduction of New Staff
 - Brent Trumbo, Rockingham County
 - Nathan Garrison, Regional Planner

6. Consideration of FY20 Audit Report*
 - *Megan Argenbright, CPA, Brown Edwards and Company, LLP*
7. Purchase of Lewis Street Transit Hub (BAF #20-21)*
8. COVID-19 Dashboard – Grace Blanchard, Regional Planner
9. Broadband in the Region
 - Pam Carter, Augusta County Board of Supervisors
 - Chris Slayden, Rockbridge County Director of Community Development
 - Hunter Moore, CSPDC Planner
10. Project Impact Calendar – Rebecca Joyce, Community Program Manager
11. Commonwealth Intergovernmental Review Process (CIRPS) (BAF #20-19)*
 - A) An application submitted by the CSPDC for Appalachian Regional Commission (ARC) Funds
 - B) An application submitted by CSPDC for Economic Development Administration (EDA) Funds
 - C) An application submitted by James Madison University (JMU) for Scaling Pandemic Resilience through Innovation & Technology (SPRINT) Challenge
12. Consideration of 2021 CSPDC Meeting Calendar (BAF #20-20)*
13. Other Business
14. Adjournment

*Action Needed

Next CSPDC Board Meeting: Monday, February 1, 2021