



June 14, 2022

**MEMO TO:** CSPDC Commissioners  
**FROM:** Bonnie S. Riedesel, Executive Director  
**SUBJECT:** Tuesday, June 21, 2022, CSPDC Commission Meeting

**PLEASE NOTE CHANGE OF DATE**

Due to the Juneteenth Holiday, the Central Shenandoah Planning District Commission (CSPDC) will hold a meeting on **Tuesday, June 21, 2022, 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.**

**To Join Meeting by Zoom:**

**Meeting ID:** 867 9697 6377 \*\*\*\* **Passcode:** 441357 \*\*\*\*\* **Dial In:** 301-715-8592

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**AGENDA**

1. Call to Order
2. Public Comment
3. Minutes of April 18, 2022, CSPDC Commission Meeting\*
4. Reports
  - A) Chairperson
  - B) Executive Director
  - C) Treasurer\*
5. Report on Executive Committee Elections

6. Consideration of CSPDC Draft FY23 Budget (BAF #22-6)\*
7. Comprehensive Economic Development Strategy (CEDS) Committee Update – Elizabeth McCarty, Deputy Director
  - Presentation of Pandemic Response and Recovery Plan (Board Memo #22-4)
8. Consideration of SMART SCALE Resolutions of Support (BAF #22-5)\*
9. Agreement between CSPDC and Alleghany County (Board Memo #22-3)
10. Consideration of Virginia FOIA Revisions and Virtual Meetings (Board Memo #22-2)
11. Commonwealth Intergovernmental Review Process (CIRP) (BAF #22-7)\*
  - A) An application submitted by the Virginia Department of Transportation (VDOT) for Draft FY23 SPR Work Program
12. Other Business
13. Adjournment

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\*Action Needed

**Next CSPDC Board Meeting: Monday, August 15, 2022**