

AGENDA

Richmond Regional Planning District Commission

September 14, 2006

2104 West Laburnum Avenue, Suite 101
Richmond, VA 23227

The RRPDC and MPO Executive Committee meetings will convene at 12:00 noon.

COMMISSION MEETING

Call to Order..... **1:00 p.m.**
Pledge of Allegiance

	<u>Tab #</u>
I. <u>ADMINISTRATION</u>	
A. Certification by Commission Executive Director of Meeting Quorum (1 minute) (Fisher).....	-
B. Requests for Additions or Changes in Order of Business (1 minute) (Holland).....	-
C. Open Public Comment Period (5 minutes) (Holland).....	-
D. Approval of Minutes of July 13, 2006 RRPDC Meeting (2 minutes) (Pantele).....	1
E. Approval of June/July 2006 Financial Reports (2 minutes) (Holmes).....	2
F. Chairman’s Report and Introduction of New Members (10 minutes) (Holland).....	3
G. Executive Director’s Report for June/July 2006 (5 minutes) (Fisher).....	4

II. OLD BUSINESS

A.	Presentation of Resolution of Appreciation and Plaque to Outgoing Chairman (5 minutes) (Holland).....	5
B.	Appointment of Standing Committees (5 minutes) (Holland).....	6
C.	Resolution on Energy Independence (10 minutes)	7
D.	Office Space Proposal (15 minutes) (Fisher/Pantele).....	8

III. NEW BUSINESS

A.	Resolution of Appreciation for Outgoing Commission Members (5 minutes) (Holland).....	9
B.	Approval of Legislative Services Grant (5 minutes) (Fisher/Stewart).....	10
C.	Approval of RRPDC/DHCD Contract (5 minutes) (Fisher/Evans).....	11
D.	Resolution to Amend ICMA 457 Deferred Compensation Plan to Permit Loans (5 minutes) (Fisher/Evans).....	12
E.	Amendment to the CVWMA Plan for Proposed Skinquarter Land, LLC C/D/D Landfill (5 minutes) (Fisher/Stewart).....	13

IV. OTHER BUSINESS

A.	Committee Reports.....	-
	Office Space Sub-Committee	
	Emergency Broadcast Communications Sub-Committee	
B.	Announcements.....	-
C.	For Your Information.....	14

V. ADJOURNMENT