

AGENDA

Richmond Regional Planning District Commission

July 12, 2007

RRPDC Board Room
 9211 Forest Hill Avenue, Suite 200
 Richmond, VA 23235

The RRPDC and MPO Executive Committee meetings will convene
 at 12:00 noon in the Conference Room.

COMMISSION MEETING

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

	<u>Tab #</u>
I. <u>ADMINISTRATION</u>	
A. Certification by Commission Interim Executive Director of Meeting Quorum (1 minute) (Evans).....	-
B. Installation of RRPDC Officers for FY 08 (1 minute) (Holland).....	-
C. Requests for Additions or Changes to Order of Business (1 minute) (King).....	-
D. Open Public Comment Period (5 minutes) (King).....	-
E. Approval of Minutes – May 10, 2007 RRPDC Meeting (2 minutes) (Donati).....	1
F. Approval of April/May 2007 Financial Reports (2 minutes) (Pantele).....	2

G.	Chairman’s Report (10 minutes) (King).....	3
H.	Interim Executive Director’s Report for May 2007 (5 minutes) (Evans).....	4
II.	<u>OLD BUSINESS</u>	
III.	<u>NEW BUSINESS</u>	
A.	Resolution of Appreciation for Outgoing Chairman (5 minutes) (King).....	5
B.	Resolution of Appreciation for Paul E. Fisher (5 minutes) (King).....	6
IV.	<u>OTHER BUSINESS</u>	
A.	Committee Reports.....	-
B.	Announcements.....	-
C.	For Your Information.....	7
V.	<u>ADJOURNMENT</u>	