

# AGENDA

## Richmond Regional Planning District Commission

### September 13, 2007

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

The RRPDC Executive Committee meeting will convene  
 at 12:00 noon.

## COMMISSION MEETING

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

		<u>Tab #</u>
<b>I.</b>	<b><u>ADMINISTRATION</u></b>	
A.	Certification by Commission Interim Executive Director of Meeting Quorum (1 minute) (Evans).....	-
B.	Requests for Additions or Changes to Order of Business (1 minute) (King).....	-
C.	Open Public Comment Period (5 minutes) (King).....	-
D.	Approval of Minutes – July 12, 2007 RRPDC Meeting (2 minutes) (Donati).....	<b>1</b>
E.	Approval of June/July 2007 Financial Reports (2 minutes) (Pantele).....	<b>2</b>
F.	Chairman’s Report and Introduction of New Member (10 minutes) (King).....	<b>3</b>

G.	Interim Executive Director’s Report for July/August 2007 (5 minutes) (Evans).....	4
<b>II.</b>	<b><u>OLD BUSINESS</u></b>	
A.	Presentation of Resolution of Appreciation and Plaque to RRPDC FY 07 Chairman Russell E. Holland (5 minutes) (King).....	5
B.	Presentation of Resolution of Appreciation to Retired Executive Director Paul E. Fisher (5 minutes) (King).....	6
<b>III.</b>	<b><u>NEW BUSINESS</u></b>	
A.	Appointment of Standing Committees (5 minutes) (King).....	7
B.	Request for Approval of RRPDC/DHCD Contract (5 minutes) (Evans).....	8
C.	Resolution of Appreciation for Outgoing Member Mr. Frank M. Hartz, Goochland County (2 minutes) (King).....	9
<b>IV.</b>	<b><u>OTHER BUSINESS</u></b>	
A.	Committee Reports.....	-
	1. Small Jurisdictions Ad-Hoc Committee – Future of RRPDC Faye Prichard, Chairman	
	2. Large Jurisdictions Ad-Hoc Committee – Future of RRPDC John Gordon, Chairman	
B.	Announcements.....	-
C.	For Your Information.....	10
<b>V.</b>	<b><u>ADJOURNMENT</u></b>	