

MEETING AGENDA  
Thursday, February 2, 2012, **12 Noon**  
Commonwealth Regional Council Office  
One Mill Street, Suite 101  
Farmville, Virginia 23901

**Light Lunch will be  
Provided**

- I. Welcome & Call to Order .....Chairman Fore
- II. Invocation
- III. Approval of Minutes of January 5, 2012 Meetings ..... Secretary Wingold
- IV. Treasurers' Report –January Financial Statement, **Attachment 1** ..... Chairman Fore
- V. Report of Officers & Committees
  - A. Chairman's Report .....Chairman Fore
    - 1) New Cumberland County Appointed CRC Representative, **Attachment 2**
    - 2) New Buckingham County Appointed CRC Representative, **Attachment 3**
    - 3) Appointment of CRC Treasurer
- VI. Old Business .....Chairman Fore
  - A. President & Staff Reports
    - 1) Status CRC Charter Amendments-Attorney General Opinion, **Attachment 4** Mary Hickman
    - 2) Adoption of CRC Transportation Committee Recommendations -  
CRC Regional Transportation Priorities, **Attachment 5** .....Melody Foster
    - 3) CRC Regional VAST Training Workshop Held – Chesapeake  
Bay Multi-PDC Planning Grant, **Attachment 6** .....Mary Hickman
    - 5) Council Member Comments
- VII. New Business.....Chairman Fore
  - A. President & Staff Reports
    - 1) Status of CRC FY 12-13 Budget Request.....Mary Hickman
    - 2) CRC FY 10-11 Annual Report-Presentation Schedule, **Attachment 7** .....Mary Hickman
    - 3) Status of 2012 Virginia CDBG Program Regional Priorities .....Mary Hickman
    - 4) Prince Edward County Technical Assistance Request –  
County Comprehensive Plan Update, **Attachment 8** .....Mary Hickman
    - 5) Status of CRC Projects, **Attachment 9**.....Mary Hickman
    - 5) 2012 VA General Assembly Legislative Update, **Attachment 10**.....Mary Hickman
    - 6) Governor's Announcement – Results of Task Force on Local  
Mandate Review, **Attachment 11** .....Mary Hickman
    - 7) VAPDC – Winter Conference February 9-10, 2012, **Attachment 12** .....Mary Hickman
    - 2) Council Member Comments
- VIII. Commonwealth Intergovernmental Review Process, **Attachment 13**
- IX. Council Member Comments
- X. Other Business
- XI. Adjourn – Next Meeting Date –March 1, 2012

\*A copy of the detailed financial expenditures report is available at the CRC offices for review.