



# West Piedmont Planning District Commission

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Serving Franklin, Henry, Patrick, and Pittsylvania Counties - Cities of Danville and Martinsville - Town of Rocky Mount - Since 1970

## COMMISSION MEETING AGENDA

May 27, 2021

at 7:00 p.m.

to be held  
at the Commission Office  
1100 Madison Street, Martinsville, VA  
or via ZOOM

(Meeting ID 952 4737 7400, Passcode 442804)  
<https://zoom.us/j/95247377400?pwd=QitKc0VsTW1iUnJ2aVBleWFMZFU0dz09>  
(Call In Information 1-301-715-8592, 952 4737  
7400#, 0#, 442804#)

1. Call to Order and Welcome
2. Regional Forum Opportunity—Comments from Public
3. Points Arising from Previous Meetings
4. Consent Agenda
  - a. Confirmation of Minutes of the March 25, 2021 Meeting—WPPDC/M(21)2
  - b. Treasurer’s Report – March 31, 2021—WPPDC/P(21)18 and April 30, 2021— WPPDC/P(21)19
  - c. West Piedmont Planning District Commission Quarterly Report of Activities: State Data Affiliate Center and VEC Business & Industry Data Center Programs – Third Quarter, FY 2021— WPPDC/P(21)20
5. Intergovernmental Review: AeroFarms Danville LLC, USDA RD Rural Business-Cooperative Service Funding - WPPDC/P(21)21
6. Proposed Fiscal Year 2022 Strategy Statement and Work Program—WPPDC/P(21)22
7. Proposed Fiscal Year 2022 Administrative Budget—WPPDC/P(21)23
8. Consideration of the Revised WPPDC Charter – WPPDC/P(21)24
9. Consideration of Audit Services Proposals – WPPDC/P(21)25
10. Consideration of Policy for the WPPDC On-Call Consulting Program – WPPDC/P(21)26

11. Updates and Reports on WPPDC Regional Projects/Staff Activities
  - a. Piney Forest Road Corridor Study
  - b. Update on Regional Planning Projects
  - c. WPPDC Housing Initiative
  - d. Grants Update
  - e. T-TAC Advisory Committee Membership Recommendation
  - f. West Piedmont Health District Targeted Map
  - g. Danville-Pittsylvania Road Map
12. Report of Nominating Committee for Fiscal Year 2022 & Election of Officers
13. Appointment of Grievance Officer for Fiscal Years 2022 and 2023
14. Appointment of New WPPDC Executive Director Effective July 1, 2021
15. Other Business
16. Comments from Commissioners
17. Adjournment