

## **COMMISSION MEETING AGENDA**

May 26, 2022 at 7:00 p.m.

to be held at the Commission Office 1100 Madison Street, Martinsville, VA or via ZOOM Meeting ID 836 9850 3573, Passcode 952152) https://us06web.zoom.us/j/83698503573?pwd=R1 d4Ti81QW9RTGhSYXZEdVZsVHoxdz09 (Call In Information 1-301-715-8592, 83698503573#, 952152#)

- 1. Call to Order and Welcome
- 2. Regional Forum Opportunity—Comments from Public
- 3. Consent Agenda
  - a. Confirmation of Minutes of the March 24, 2022 Meeting
  - b. Treasurer's Report February 28, 2022 and March 31, 2022
- 4. Intergovernmental Review: Town of Boones Mill Application to USDA RD Community Facilities Program
- 5. Consideration of Amended Fiscal Year 2022 Administrative Budget
- 6. Consideration of Proposed Fiscal Year 2023 Administrative Budget
- 7. Consideration of Proposed Work Program for Fiscal Year 2023
- 8. Consideration of Updated WPPDC Employee Handbook
- 9. Consideration of Fiscal Year 2023 Calendar
- 10. Consideration of Resolutions of Support for Round 5 Smart Scale Transportation Project Applications:
  - a. Franklin County: Six Project Applications
  - b. Henry County: Two Project Applications
  - c. Pittsylvania County: Five Project Applications
  - d. City of Danville: Five Project Applications
  - e. City of Martinsville: One Project Application
  - f. Town of Rocky Mount: One Project Application
  - g. Town of Stuart: One Project Application

## WPPDC COMMISSION MEETING AGENDA | MAY 26, 2022 | 2

- 11. Executive Director's Report
- 12. Report of Nominating Committee for Fiscal Year 2023 & Election of Officers
- 13. Other Business
- 14. Comments from Commissioners
- 15. Adjournment