

# Information for Central Virginia Planning District Commission Executive Committee Meeting

Thursday, September 3, 2020 | 9:00 a.m.

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## Agenda

1. **Welcome and Introduction of New Members**
2. **Approval of Minutes from June 29, 2020 Meeting**  
([Attachment](#))
3. **Next Steps for the PDC – New Components for CEDS and Possible Grant Applications**  
([Attachment](#))
  - a. Need for an additional section to the CEDS document
  - b. Grant idea: Evaluation/retrofit of airflow and entrances for buildings
  - c. Grant idea: Isolation space for employees with no suitable place at home for isolation
  - d. Grant idea: Establishing a regional revolving loan fund

## 4. **Discussion of CVPDC Dues**

([Attachment](#))

Option 1: Consideration of increasing CVPDC Dues from \$0.575 to \$0.625 per capita for Counties and Cities and from \$1,045 to \$1,136 annually for Towns effective July 2021.

Option 2: Increase annually by the cost of living increase, for example, 1.7% from September 2018-2019

## 5. **Incorporating Juneteenth into the PDC Holiday Schedule**

([Attachment](#))

**6. Consideration of House of Delegates membership on the PDC Board**  
([Attachment](#))

**7. Review of Officers for 2020-2021**

- a. Mayor Richard Conner, Town of Appomattox, Chair
- b. John Sharp, Bedford County Board of Supervisors, Vice Chair
- c. Gary Shanaberger, Treasurer
- d. Gary Christie, Secretary

**8. Update on PDC Staffing**  
([Attachment](#))

**9. Regional Legislative Recommendations**

**10. Other Business**