

**Central Virginia Planning District Commission**  
**Meeting Agenda**  
**January 26, 2023, 5:00 p.m.**



**CVPDC Offices – 828 Main Street, 12<sup>th</sup> Floor**  
**Lynchburg, VA**

Electronic connection: <https://us02web.zoom.us/j/87405356798?pwd=VGNXYTdTNVNkYjIDcjUvWTRhY1ZVQT09>

Dial In: (301) 715-8592  
Meeting ID: 874 0535 6798  
Passcode: 495199

- 1) Welcome & Introduction of New Members ..... Dwayne Tuggle, CVPDC Chair
- 2) Consideration of Requests for Electronic Participation .....Dwayne Tuggle, Chair
- 3) Minutes of Regular Meeting, October 20, 2022 ..... Chair
- 4) Fiscal Year 2022 Financial Statements (under separate cover) ..... Ben Packett, RFCA
- 5) Member Local Government Contributions (attachment)..... Chair & Staff
- 6) Organizational Reports.....Staff
  - a) Financial Report, FY23, 2<sup>nd</sup> Quarter (attachment) ..... Tonya Hengeli
  - b) Executive Director’s Report (presentation) ..... Alec Brebner
    - i. Executive Committee meeting with CV Radio Communications Board
    - ii. CVPDC project and personnel updates
    - iii. SMART SCALE update
    - iv. Legislative Issues
- 7) 2023 Meeting Schedule (attachment)..... Chair & Staff
- 8) Other Business ..... Chair
- 9) Adjournment..... Chair