



Virginia's Region 2000 Local Government Council  
July 19, 2012, 5:00 pm  
Partnership Conference Room  
Lynchburg, Virginia

**FINAL**

**Members Present:**

Bryan David, Region 2000 Economic Development Council  
Aileen Ferguson, Appomattox County Administrator  
Joan Foster, City of Lynchburg Council  
Delegate Scott Garrett, Virginia House of Delegates  
Jack Hobbs, Amherst Town Manager  
Charles Kolakowski, Bedford City Manager  
R. David Laurell, Campbell County Administrator  
Hugh Pendleton, Campbell County Board of Supervisors, LGC Chairman  
John Sharp, Bedford County Board of Supervisors  
Gary Tanner, Appomattox County Board of Supervisors

**Others Present:**

Gary Christie, Local Government Council, Executive Director  
Brian Davis, Workforce Development Director  
Philipp Gabathuler, Local Government Council Staff, GIS Coordinator  
Rosalie Majerus, Local Government Council, Deputy Director of Finance  
Debbie Messmer, Virginia Department of Emergency Management,  
Hazard Mitigation Coordinator

**Absent:**

Kenneth Baumgardner, Town of Amherst Council  
Mayor J. R. Burgess, Town of Altavista  
Mayor Phyllis L. Campbell, Town of Brookneal  
Waverly Coggsdale, Altavista Town Manager  
Bill Gillespie, Appomattox Town Manager  
Mayor Paul Harvey, Town of Appomattox  
Clarence Monday, Amherst County Administrator  
L. Kimball Payne, Lynchburg City Manager  
Frank Rogers, Interim Bedford County Administrator  
Steve Rush, Bedford City Council, LGC Vice-Chairman  
Russell Thurston, Brookneal Town Manager  
Claudia Tucker, Amherst County Board of Supervisors

## **Meeting Minutes:**

### **1. Welcome and Call to Order**

Chairman Hugh Pendleton welcomed the members of the Local Government Council and began the meeting with a moment of silence.

### **2. Approval of Minutes from May 17, 2012 Executive Committee Meeting:**

Motion: John Sharp

Second: Del. Scott Garrett

Vote: Carried by unanimous approval

Resolved: The minutes of the May 17, 2012 Board Meeting are approved as drafted and entered into the official record

### **3. Financial Report:**

Rosalie Majerus, Deputy Director of Finance, reported that the budget to actual shows a surplus for FY 12 due to operating costs, benefit plans, and contractual services all being under budget. Additionally, she reported on the finances of the Regional Radio Board with full explanation of the funds and balances. Rosalie also reported on having established a checking account for the Regional Radio Board.

Board members presented questions concerning various aspects of the budget, namely that of the Radio Board.

### **4. Regional Hazard Mitigation Plan:**

Philipp Gabathuler, Local Government Council Planner and GIS Coordinator, presented an overview of the Plan with emphasis on why plan is important/necessary, scope of the plan, and how strategies were determined for qualification for funding from the Virginia Department of Emergency Management.

Debbie Messmer, Hazard Mitigation Coordinator with the Virginia Department of Emergency Management, presented and reviewed the VDEM process namely, implementation, funding sources, mitigation services, grants and program funds, and application requirements.

### **5. Region 2000 Partnership Fund Raising:**

Bryan David, Economic Development Council Executive Director, reported the Determining Our Future Campaign concluded on July 1<sup>st</sup> and as expected underperformed from the original fund raising goal set in January, 2011. This underperformance has created an approximately \$60,000 shortfall in this current fiscal year collectively for the Economic Development Council, the Center for Advanced Engineering and Research, the Technology Council, and the Young Professionals of Central Virginia. The EDC's Executive and Finance Committees,

along with members of the Partnership Coordinating Council and the other partner organizations met and developed a strategy to overcome this shortfall for FY2012. The EDC Board of Directors amended its FY2012 Operating Budget to address the shortfall. Additionally, the EDC's Board of Directors requested the Partnership Coordinating Council to review current organizational structures and priorities and propose a reorganization plan which addressing how best to distribute funds from the Determining Our Future Campaign for FY2013 through FY2016 in keeping with the Region 2000 Partnership's program priorities. The Partnership Coordinating Council's recommendation will be provided to the Economic Development Council in October.

**6. Local Government Council Executive Director's Report:**

Gary Christie, Local Government Council Executive Director, presented literature from Milestone Communications to the board members to consider for their individual localities. He reported the 2013 Partnership dinner event for October, 2013 will remain on the calendar and will be used as a working conference for internal discussions for the Local Government Council. Partnership members may still be invited. He also reported that Chairman Hugh Pendleton would be attending the summer session of the VA Association of Planning District Commissions.

**7. Other Business:**

None brought before the Council.

**8. August Meeting Schedule:**

August 16, 2012:

- a. Partnership Coordinating Council at 3:00 p.m.
- b. MPO at 5:00 p.m.
- c. No August Local Government Council Executive Committee meeting

**9. Adjournment:**

The meeting adjourned at 6:05 p.m.

**Approved:**\_\_\_\_\_