

SOUTHSIDE PLANNING DISTRICT COMMISSION

AGENDA: **Executive Committee/CEDS Meeting**
 SPDC Conference Room and via
 Electronic Telecommunications

June 25, 2020
11:00 a.m.

1. CALL TO ORDERChairman Callis
 - A. Roll CallExecutive Director Gosney
 - B. Electronic Meeting AuthorizationChairman Callis
 - C. Public Comment Period.....Chairman Callis
 - D. Approval/Modification of AgendaChairman Callis
 - *Motion to Approve*
2. MINUTES -1/23/2020 MEETINGChairman Callis
 - *Motion to Approve*
3. TREASURER'S REPORT - MAY 31, 2020Treasurer Weddington
 - *Motion to Accept*
4. FY 21 BUDGETStephanie Creedle - Director HR/Finance
 - *Motion to Approve*
5. FY21 MANAGEMENT PLANExecutive Director Gosney
 - *Motion to Approve*
6. FY21 EDA PLANNING GRANTExecutive Director Gosney
 - *Motion to Approve*
7. VDOT RURAL TRANSPORTATION WORK
 PROGRAM AND UPDATE.....Chad Neese - GIS and Transportation Planner
8. EXECUTIVE DIRECTOR REPORT.....Executive Director Gosney
9. OTHER BUSINESSChairman Callis
10. ADJOURNMENT.....Chairman Callis