

# WEST PIEDMONT PLANNING DISTRICT COMMISSION

## AGENDA

for the  
May 22, 2008, Meeting  
to be held  
at the Commission Office  
1100 Madison Street, Martinsville, VA  
at 7:30 p.m.

1. Call to Order and Welcome to Guests
2. Confirmation of Minutes of the April 24, 2008, Meeting—WPPDC/M(08)3
3. Points Arising from Previous Meetings
4. Treasurer's Report: March 31, 2008--WPPDC/P(08)20
5. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process--May 2008--WPPDC/P(08)28
6. WPPD Quarterly Report of Activities: State Data Affiliate Center & VEC Labor Market Information Service Program – 3<sup>rd</sup> Quarter – Fiscal Year 2008
7. Environmental Review: VA Department of Environmental Quality: Replacement of Damaged Maintenance Building – Fairy Stone State Park — VA Department of Conservation and Recreation—WPPDC/P(07)36
8. Intergovernmental Review:  
Applicant: Virginia Department of Transportation  
Project: Fiscal Year 2009 – State Transportation Planning, Research (SPR) Work Program—WPPDC/P(08)24
9. Consideration of Approval of the 2008 Annual Report of the Comprehensive Economic Development Strategy of the West Piedmont Planning District—WPPDC/P(08)30
10. Revision to Fiscal Year 2008 Administrative Budget—WPPDC/P(08)27
11. Proposed Fiscal Year 2009 Strategy Statement and Work Program—WPPDC/P(08)23
12. Proposed Fiscal Year 2009 Administrative Budget—WPPDC/P(08)25
13. Status Report on Regional Water Supply Planning Activities in Conjunction with VA Department of Environmental Quality
14. Updates and Reports on Regional Projects/Activities Related to:
  - a) US Department of Commerce, Economic Development Administration
  - b) Rural Transportation Planning Program in conjunction with the VA Department of Transportation
  - c) Danville Metropolitan Planning Organization Assistance Program in conjunction with the VA Department of Transportation, Federal Highway Administration
15. Highlights of Commission and Staff Activities; Other Business and Reports
16. Report of Nominating Committee for Fiscal Year 2009
17. Appointment of Grievance Officer for Fiscal Year 2009
18. Adjournment