

## **AGENDA NOTE - HRPDC EXECUTIVE COMMITTEE MEETING**

### **ITEM #17: NEW BUSINESS**

The HRPDC meets on the third Wednesday of each month. Historically, the February meeting has served as the HRPDC Board Retreat. In 2010, the third Wednesday, February 17, 2010 coincides with the Winter Conference of the Virginia Association of Planning District Commissions in Richmond. It also coincides with the Winter Conference of the Virginia Local Government Management Association in Charlottesville

To avoid these conflicts and ensure that time is available for both the HRPDC and the HRTPO Boards to hold a retreat in February, the HRPDC staff recommends that the February 2010 retreat be held on February 10, 2010, beginning at 9:30 AM and ending at 11:30 AM.

### **RECOMMENDED ACTION:**

Schedule the 2010 HRPDC Board Retreat for February 10, 2010 from 9:30 – 11:30 AM.