



**Central Virginia Planning
District Commission**
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Lynchburg, VA 24504
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Central Virginia Planning District Commission Executive Committee Meeting Draft Minutes April 11, 2024; 12:00 p.m.

CVPDC Offices
828 Main Street, 12th Floor
Lynchburg, VA 24504

Members Present:

Chairman Richard Conner, Town of Appomattox
Frank Rogers, Campbell County
Wynter Benda, City of Lynchburg
Jeremy Bryant, Amherst County
Robert Hiss, Bedford County
Terry McGhee, Town of Appomattox
Gary Shanaberger, Town of Altavista
John Spencer, Appomattox County (virtual)
Sara McGuffin, Town of Amherst

Staff Present:

Alec Brebner
Sandy Dobyms

1. Welcome and Introductions

Richard Conner called the meeting to order at 12:25.

2. Consideration of Requests for Electronic Participation

Richard asked for a motion to allow remote participation. Alec noted that John Spencer had provided notice that he would be participating remotely.

Frank Rogers moved that John be allowed to participate electronically. Wynter Benda seconded the motion. All were in favor, and the motion passed.

3. Fiscal Year 2025 Work Plan & Budget

Alec presented the work plan by topic area. He introduced each project and noted the revenue source for each together with any matching funds required by the funder. Alec proceeded to review the budget highlights sheet, which appeared in the agenda packet behind the work program.

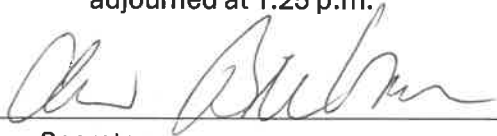
John Spencer left the meeting at 1:13 p.m.

Richard asked for a motion to approve the work plan and budget as presented. Sara McGuffin made the motion, and Gary Shanaberger seconded it. All were in favor, and the motion passed.

4. Adjournment

Richard entertained a motion to adjourn the meeting. Wynter Benda made a motion to adjourn, and Frank Rogers seconded the motion. All were in favor, and the meeting adjourned at 1:25 p.m.

X



Secretary

Date