



MOUNT ROGERS PLANNING DISTRICT COMMISSION

STEVE WINESETT, Chairman
BRENDA THOMPSON, Vice-Chairman

TIM REEVES, Treasurer
AARON SIZEMORE, Executive Director

1021 Terrace Drive Marion, Virginia 24354 Phone 276-783-5103 Fax 276-783-6949

MEMORANDUM

TO: MRPDC COMMISSION MEMBERS

FROM: Aaron Sizemore
 Executive Director

DATE: April 9, 2018

RE: ANNUAL COMMISSION MEETING – APRIL 5, 2018

Enclosed are the minutes of the Mount Rogers Planning District Commission Annual Commission Meeting, which was held Thursday, April 5, 2018 at the Holston Hills Community Golf Course. Should you discover any inaccuracies or have any questions, contact me within one week of receipt at 1-276-783-5103.

AS/sp *AS*

Enclosures

*SERVING LOCAL GOVERNMENTS IN
BLAND - CARROLL - GRAYSON - SMYTH - WASHINGTON - WYTHE
BRISTOL - GALAX*

MRPDC is an equal opportunity provider and employer.

MINUTES
ANNUAL MEETING
of the
MOUNT ROGERS PLANNING DISTRICT COMMISSION
HOLSTON HILLS COMMUNITY GOLF COURSE
MARION, VIRGINIA
APRIL 5, 2018
6:00 P.M.

The Annual Commission Meeting of the Mount Rogers Planning District Commission was held at the Holston Hills Community Golf Course on April 5, 2018 at 6:00 p.m. Smyth County was the host.

Members of the Mount Rogers Planning District Commission present: Keith Barker, City of Galax; Roscoe Call, Smyth County; Ron Catron, City of Galax; Eural Clippard, Wythe County; Willie Greene, City of Galax; David Helms, Smyth County; Karen Hodock, Bland County; Marie Isom, Grayson County; Jack McCrady, Washington County; Randy Pennington, Washington County; Cathy Smith, Smyth County; Steve Truitt, Carroll County; Josepha Thompson, City of Galax and Steve Winesett, Carroll County.

Members of the Mount Rogers Planning District Commission absent: Stephen Gobble, City of Bristol; Brenda Thompson, Bland County; Margaret Leggett, Carroll County; Retta Jackson, Carroll County; C. Todd Young, Smyth County; Robbie Doyle, Smyth County; Bryant McVey, Smyth County; William Shepley, Grayson County; J. David McGrady, Grayson County; Pete Hall, Grayson County; William Crawford, Grayson County; William Canter, Washington County; C. Wayne Stevens, Washington County; Rick Humphreys, Washington County; Matthew Lloyd, Washington County; Tim Reeves, Wythe County; Dale Yontz, Wythe County; Jackie King, Wythe County; Bill Dixon, Wythe County.

Members of the Mount Rogers Planning District Commission Staff present: Aaron Sizemore, Executive Director; Gavin Blevins, Senior Planner; James Dillon, GIS Director; Brenda Hooper, Finance Director; Stephanie Patton, Administrative Assistant; Brian Reed, Deputy Director; Josh Smith, Regional Planner, Scott McCoy, Regional Planner; Jake Caudill, Intern; Rocky Warren Regional Planner and Angela Wolfe, Regional Planner.

Others present: Julie Bear; Jason Berry, Washington County Administrator; Donna Blevins, Chilhowie Town Council; Jim Bonham, Thompson & Litton; Debbie Call, Michael Carter, Smyth County Administrator; Kristin Carter; Anna Catron; John Clark, Chilhowie Town Manager; Kimberly Clark; Priscilla Hall; Sydney Cooke; Harry Dean, SWIFA Vice-Chairman; Linda Dean; Sue Greene; Marlene Henderson, Town of Chilhowie Treasurer; RB Henderson; Gary Heniger, Town of Chilhowie, Mayor; Mary Heninger; Faith Laverdiere; Anna Meade; Berianna Franklin; Jim Paine, Chilhowie PC; Susan Seymore, Damascus Town Council; Amy Sizemore; Laura Fincen; Joshua Lewis, VIAA ED; Henry Snodgrass, SWIFA Chairman; Linda Snodgrass; Travis Staton,

President & CEO United Way, SWVA; Steve Surber, Saltville Town Council; Karen Surber; Laura George; Tim Williams, Vice-Mayor Town of Damascus; Tina Winesett; and Eric Workman, Bland County Administrator.

RECOGNITION OF BAND

Aaron Sizemore thanked the band members from Wolf Hills Jazz Quartet.

WELCOME

Mayor David Helms welcomed the Commission to the Town of Marion.

INVOCATION & DINNER

Steve Winesett gave the invocation and dinner was served by Four Seasons Catering from Marion, VA.

GUEST SPEAKERS

Aaron Sizemore, Executive Director, introduced Eric Workman, Bland County Administrator and Travis Staton, CEO United Way SWVA as our guest speakers.

CALL TO ORDER

Steve Winesett, Chairman, called the meeting to order at 6:55 pm.

APPROVAL OF MINUTES FOR APRIL 6, 2017

Upon a motion made by Randy Pennington, seconded by Roscoe Call and unanimously carried, the minutes of April 6, 2017 were approved as presented.

BUSINESS MEETING

1) Financial Summary

Aaron Sizemore, Executive Director, provided the financial summary.

2) Nominating Committee Report

Willie Greene reported the recommendations of the Nominating Committee as follows:

Chairman – Steve Winesett
Vice Chairman – Brenda Thompson
Treasurer – Tim Reeves

Upon a motion made by Roscoe Call, seconded by Randy Pennington, and unanimously carried, The Mount Rogers Planning District Commission elected Steve Winesett as the Chairman, Brenda Thompson as the Vice Chairman, and Tim Reeves as the Treasurer for the Fiscal Year of 2019.

3) Election of Officers for Fiscal Year 2019

Steve Winesett asked for any other nominations from the floor. There were no more nominations.

4) Executive Committee Selection

- City of Bristol –Stephen Gobble
- City of Galax –Ron Catron
- Bland County – Karen Hodock Carroll County – Steve Winesett
- Grayson County – Bill Shepley
- Smyth County – Roscoe Call
- Washington County – Randy Pennington
- Wythe County – Tim Reeves
- Minority Representative – Josepha Thompson

5) MRPDC Recognition Awards

Brian Reed, Deputy Director and Gavin Blevins, Senior Planner, presented awards to Eric Workman, Bland County Administrator and to the Town of Chilhowie.

6) Closing Comments

Aaron Sizemore, Executive Director, drew for the door prizes that were awarded and thanked everyone for coming.

ADJOURNMENT

There being no more business to discuss, the meeting adjourned at 8:25p.m.

Respectfully submitted,



Aaron Sizemore
Executive Director

Stephanie Patton
Administrative Assistant