

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION
Draft Minutes December 10, 2009

City of Charlottesville

Satyendra Huja
Jason Pearson, Treasurer

Albemarle County

Ann H. Mallek
Duane Snow

Fluvanna County

Joe Chesser
Chris Fairchild

Greene County

Carl Schmitt, Chair
Andrea Wilkinson

Louisa County

Richard Havasy
Jackson Wright

Nelson County

Fred Boger
Connie Brennan

Executive Director

Stephen Williams

Commissioners Present:

Sally Thomas – Albemarle County
Ann Mallek – Albemarle County
Charles Allbaugh – Fluvanna County
Carl Schmitt – Greene County
Andrea Wilkinson – Greene County
Fred Boger – Nelson County
Connie Brennan – Nelson County

Guest Present:

Kristin Szakos, City Council (elect)
Duane Snow, Albemarle BOS (elect)
Rodney Thomas, Albemarle BOS (elect)
Grant Tate, Former TJPDC Commissioner

Commissioners Absent:

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David Brown– Charlottesville
Jason Pearson – Charlottesville
Chris Fairchild – Fluvanna County
Richard Havasy—Louisa County
Jack Wright – Louisa County

Staff Present:

Steve Williams, Executive Director
All staff

Call to Order: TJPDC Chair Carl Schmitt called the meeting to order at 6:40 p.m. He recognized newly elected local officials Duane Snow, Rodney Thomas, and Kristin Szakos. His opening remarks summarized Greene County's increasing involvement with the Commission over the past few years, and the growth of his own recognition of the importance of regional cooperation during his two years on the Commission.

Matters from the Public: Grant Tate, former TJPDC Commissioner and past Chair, commented on what a pleasure it had been to serve on the Commission. It was gratifying to serve with such committed and knowledgeable Commissioners and to promote regional approaches. He applauded the Chair's comments on the value of regional efforts.

Resolutions of Appreciation: Carl Schmitt read resolutions of appreciation for outgoing Commissioners Charles Allbaugh, Sally Thomas and Jackson Wright. On a motion by Fred Boger, seconded by Ann Mallek the Commission unanimously approved the resolutions.

Adjournment: The formal meeting of the Thomas Jefferson Planning District was adjourned.

Presentations and discussion of agenda items continued with the Committee of the Whole, without a quorum or formal action beginning at 7:00 p.m. Notes follow.

