

**Pantops Community Advisory Committee Meeting**  
**Kessler Conference Room, Sentara, Martha Jefferson**  
**Outpatient Center, 595 Martha Jefferson Drive**

**AGENDA For**

**June 24, 2019 – 6:15 p.m.**

1. Establish a quorum and call to order.
2. Approval of minutes from April 22, 2019 meeting
3. Report from Board of Supervisor – Norman Dill
4. Report from Planning Commissioner Daphne Spain
5. New Business:
  - Pre- application Meeting for Fontana 4C proffer amendments: Christopher Perez Senior Planner and Ashley Davis, Riverbend Development
  - Election of PCAC officers for 2019-2020 (By-laws require that we elect a person other than the current sitting Chair for the office of Chair. Also, we will need to elect a new Secretary, Lauri will be remaining on the Committee, but needs a break.) We have three members ready to fill the office of Vice Chair
6. Old Business:
  - Review of actions taken during BOS's June 19, 2019 meeting.
  - Other
7. Adjourn

Thanks for all your work during the past two years. It has been a pleasure and honor to serve with you.

Cal Morris