Thursday, March 24, 2022 - 7:30 p.m.

The next Northern Virginia Regional Commission meeting scheduled for Thursday, March 24, 2022, at 7:30 pm will be held in person and electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3). NVRC offices are located at 3040 Williams Drive, Suite 200, Fairfax, Virginia. NVRC meetings are streamed live on its Facebook page: https://www.facebook.com/NoVARegion

This NVRC meeting does not have a public hearing component, so public comments will not be taken.

AGENDA

1. CALL TO ORDER - Cydny A. Neville, Chairwoman

2. ROLL CALL

3. PRESENTATIONS

Recognizing Dr. William D. Rowe, Jr.

Dr. William D. Rowe, Jr has recently retired from Booz Allen Hamilton. Dr. Rowe has been an active participant in the Commission’s Community/Military/Federal Facility Partnership volunteering innumerable hours regarding a wide range of issues including cyber security, cyber workforce and diversity, equity and inclusion.

Mental Health Needs in Northern Virginia

Elizabeth Hughes will present findings from the Community Foundation’s recently released report, “Finding our Way Back to Mental Health.” She will quantify the current level of mental health need across Northern Virginia, with an eye toward demographic and socioeconomic groups experiencing heightened levels of anxiety and depression. She will then present national data on common barriers to receiving treatment, describing the relevance of each barrier to Northern Virginia, and conclude with recommendations on how the broader community can work together to deliver better care. Elizabeth will provide a printed copy of the new report to each Commissioner.

Building a Health and Human Resources Workforce

Dr. William Hazel will discuss issues related to the health and human resources workforce shortages. He will offer a perspective formed by the work of the Claude Moore Charitable Foundation’s work to grow a health care workforce that is modelled after the Commonwealth’s “Tech Talent Pipeline”. An essential element is employer engagement which in the case of human service, public health, and behavioral health must fall to local government. Dr. Hazel is the Senior Deputy Executive Director at the Claude Moore Charitable Foundation. Dr. Hazel served eight years as the Virginia Secretary of Health and Human Services.
4. ADOPTION OF ACTION ITEMS

Resolution P22-22 – Authorization to Extend an Agreement for Clean Water Partners Advertising Services

Northern Virginia jurisdictions are required by law to comply with Municipal Separate Storm Sewer (MS4) permits, and watershed management plans that stipulate public outreach and education as a required component, with behavior change as the goal in support of meeting water quality standards. NVRC coordinates a regional stormwater public education and outreach campaign known as “Only Rain Down the Storm Drain”. Effectv. manages advertising for the cable networks in the area including Cox, Comcast, Direct TV, Verizon FIOS, Dish Network, Atlantic Broadband, and several other smaller networks in our area. Resolution authorizes Executive Director to sign a one-year extension through March 31, 2023.

Recommended Action: Adoption

Resolution P22-23 – Authorization to Extend an Agreement for Social Media Support Services for Clean Water Partners Program

Local governments and two drinking water authorities that contribute to the campaign have named themselves the Northern Virginia Clean Water Partners and annually pool outreach funds to take advantage of the reach and impact of multi-media advertising. The Hatcher Group’s social media campaign has been satisfactory, and they are willing to continue their work for another year with the same scope and price as their current engagement. It is in NVRC’s best interest to continue the engagement as a sole source procurement for one more year beginning July 1, 2022.

Recommended Action: Adoption

Resolution P22-24 – Authorization to return Reception Position to Regular Employee States and Amend Pay Grade

The currently assigned receptionist from an employment agency has worked full-time for the Commission since March 2019, proving to be capable and reliable. The Executive Director recommends continuing the incumbent’s employment as a regular (not contract) employee, revising the position assignment from Grade 3 to Grade 1, at an effective hourly rate of $14.70 ($30,576 annualized), and including all fringe benefits as are available to full-time regular employees. There is no fiscal impact to the Commission.

Recommended Action: Adoption

Resolution P22-25 – Authorization to Submit a Hydrologic Study Proposal to the Virginia Department of Conservation and Recreation

The Four Mile Run watershed is one of the most heavily urbanized drainage systems in Northern Virginia. Inland flooding due to extreme rainfall is increasing with warming temperatures. Evaluating long-term rainfall-runoff dynamics in the watershed would provide insight into the effectiveness of past management actions and help inform future management actions. The Northern Virginia Regional Commission has over a 20-year history coordinating the Four Mile Run Watershed Program. The resolution authorizes the
Executive Director to apply for a grant not to exceed $95,000 from the Department of Conservation And Recreation in support of furthering a hydrologic study in Four Mile Run watershed.

**Recommended Action: Adoption**

**Resolution P22-26 – Authorization to Submit a Freshwater Mussel Grant Proposal to the National Fish and Wildlife Foundation’s Chesapeake Bay Stewardship Fund**

The Prince William County Department of Public Works has invested significant time and money into stream corridor restoration to improve the hydrologic and geomorphic functions of local streams that have become degraded. To leverage the investments that Prince William County has made, there is an opportunity to enhance biodiversity and help to improve water quality by reintroducing native freshwater mussels to restored streams. The National Fish and Wildlife Foundation has grant funding available through the Chesapeake Bay Stewardship Fund to protect and restore water quality, species, and habitats in the Chesapeake Bay Watershed. The resolution authorizes the Executive Director to apply and accept a grant not to exceed $200,000 from the National Fish and Wildlife Foundation in support of leveraging freshwater mussels to improve water quality in Prince William County.

**Recommended Action: Adoption**

**Resolution P22-27 - Resolution to pursue and accept grants and technical assistance to improve Potomac heritage trail connectivity to communities and parks in Northern Virginia**

NVRC has identified additional task activities related to the Potomac Heritage National Scenic Trail in Northern Virginia, including completing signatures and associated signing ceremony for the renewed Memorandum of Understanding at George Washington’s Mount Vernon, conducting geospatial analysis of trail data with demographic and health opportunity information and transit, facilitating a workshop on transportation and pedestrian impacts of a recent NPS feasibility assessment, and supporting Virginia DCR and trail managers with a health and economic benefits assessment of trails and linear parks for the Northern Virginia PHNST network. The resolution authorizes NVRC pursue grant applications and technical assistance programs for up to $110,000 with National Park Foundation, National Park Service, and other resources for grants and technical assistance to augment work with the National Park Service on the Potomac Heritage Trail such as the NPF Capacity Building grant.

**Recommended Action: Adoption**

**Resolution P22-28 – Authorization to Receive Funds from the Virginia Department of Health to Perform Various Technical Assistance Activities in Support of HIV/AIDS Care and Prevention**

The Virginia Department of Health (VDH) has contracted with NVRC for the past 30 years to receive and subcontract funds for HIV services in Suburban Virginia. VDH staff has received and approved a budget and work plan prepared by NVRC staff that articulates a variety of proposed projects. The Resolution authorizes the Executive Director to execute such agreements and amendments with VDH as may be necessary to accomplish NVRC HIV-related activities for the 2022-2021 grant year.

**Recommended Action: Adoption**
Resolution P22-29 – Resolution in Support of the Regional Blanket and Coat Drive for Refugees From Ukraine Fleeing Russian Violence

The Northern Virginia Regional Commission has in the past worked with its local government partners and others to collect blankets and coats to assist Syrian refugees who fled their homeland for Turkey. The invasion of Ukraine by Russia has produced violence and more than 2 million refugees. The resolution expresses its support for a regional effort to collect new coats, blankets, socks and gloves for the refugees from Ukraine.

Recommended Action: Adoption

Resolution P22-30 – Executive Director Review and Compensation

The employment agreement for the Executive Director requires that his performance be reviewed on an annual basis and his compensation adjusted accordingly. [The Executive Committee is scheduled to meet with the Executive Director on March 24 prior to the main Commission meeting – Resolution to follow].

Recommended Action: Adoption

5. COMMUNITY/MILITARY PARTNERSHIP COMMITTEE REPORT

6. EXECUTIVE DIRECTORS REPORT

• Activity Report
• Financial Report

7. EXECUTIVE SESSION (if needed)

8. CHAIRWOMAN’S REPORT

9. ADOPTION OF MINUTES FROM FEBRUARY 2022

10. ADJOURNMENT
RESOLUTION

Resolution No. P22-22

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: March 24, 2022

AUTHORIZATION TO EXTEND AN AGREEMENT FOR CLEAN WATER PARTNERS ADVERTISING SERVICES

WHEREAS, Northern Virginia jurisdictions are required by law to comply with Municipal Separate Storm Sewer (MS4) permits, and watershed management plans that stipulate public outreach and education as a required component, with behavior change as the goal in support of meeting water quality standards; and

WHEREAS, NVRC coordinates a regional stormwater public education and outreach campaign known as “Only Rain Down the Storm Drain”; and

WHEREAS, the local governments and two drinking water authorities that contribute to the campaign have named themselves the Northern Virginia Clean Water Partners and annually pool outreach funds to take advantage of the reach and impact of multi-media advertising; and

WHEREAS, NVRC provides staff support and administrative services for the Program including procuring multi-media advertising services; and

WHEREAS, Effectv, formerly know as Comcast Spotlight, is the single provider for cable TV advertising services in the Northern Virginia region and has developed a cost-effective means of reaching target audiences in specific broadcast zones in the region; and

WHEREAS, Effectv, manages advertising for the cable networks in the area including Cox, Comcast, Direct TV, Verizon FIOS, Dish Network, Atlantic Broadband, and several other smaller networks in our area; and

WHEREAS, advertising through Effectv will allow the Northern Virginia Clean Water Partners to advertise on major cable channels such as Animal Planet, Discovery, ESPN, HGTV, National Geographic, and more; and

WHEREAS, funding for this advertising will come from the Northern Virginia Clean Water Partners; 

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to enter into an agreement with Effectv for advertising services in support of the Northern Virginia Clean Water Partners – Regional Stormwater Education Campaign for an amount not to exceed $85,000 from April 1, 2022 through March 31, 2023.
RESOLUTION

Resolution No. P22-23

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: March 24, 2022

AUTHORIZATION TO EXTEND AN AGREEMENT FOR SOCIAL MEDIA SUPPORT SERVICES FOR CLEAN WATER PARTNERS PROGRAM

WHEREAS, Northern Virginia jurisdictions are required by law to comply with Municipal Separate Storm Sewer (MS4) permits, and watershed management plans that stipulate public outreach and education as a required component, with behavior change as the goal in support of meeting water quality standards; and

WHEREAS, NVRC was tasked by local jurisdictions to coordinate a regional stormwater public education and outreach campaign; and

WHEREAS, the local governments and two drinking water authorities that contribute to the campaign have named themselves the Northern Virginia Clean Water Partners and annually pool outreach funds to take advantage of the reach and impact of multi-media advertising; and

WHEREAS, NVRC provides staff support and administrative services for the Program including procuring multi-media advertising services; and

WHEREAS, in 2020 proposals were solicited from professional social media firms to develop and carry out a social media campaign to promote awareness of pollution prevention behaviors; and

WHEREAS, NVRC entered into a contract with The Hatcher Group to create and implement a social media outreach campaign; and

WHEREAS, NVRC exercised the one-year extension option permitted by Resolution No. 21-29 for services through June 30, 2022; and

WHEREAS, The Hatcher Group’s social media campaign has been satisfactory and they are willing to continue their work for another year with the same scope and price as their current engagement; and

WHEREAS, it is in NVRC’s best interest to continue the engagement as a sole source procurement for one more year beginning July 1, 2022 to avoid an interruption in social media support services, as NVRC’s program manager position is vacant and under recruitment, inhibiting timely completion of a full competitive process; and

WHEREAS, funding for this effort will come from the Northern Virginia Clean Water Partners;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to extend the contract with The Hatcher Group for an amount not to exceed $64,000 from July 1, 2022 through June 30, 2023.
RESOLUTION

Resolution No. P22-24

PATRON: Robert W. Lazaro
Executive Director

DATE: March 24, 2022

AUTHORIZATION TO RETURN RECEPTION POSITION TO REGULAR EMPLOYEE STATUS AND AMEND PAY GRADE

WHEREAS, according to the Commission’s policy on budget approval, only the Commission has authority to approve the number, type and grade of staff positions; and

WHEREAS, the FY22 approved positions include Receptionist as a job-shared position at Grade 3, but expected to be filled with contract employees; and

WHEREAS, the currently assigned receptionist from an employment agency has worked full-time for the Commission since March 2019, proving to be capable and reliable; and

WHEREAS, the Executive Director recommends continuing the incumbent’s employment as a regular (not contract) employee, revising the position assignment from Grade 3 to Grade 1, at an effective hourly rate of $14.70 ($30,576 annualized), and including all fringe benefits as are available to full-time regular employees; and

WHEREAS, this change can be made within the approved FY 2022 budget for personnel;

THEREFORE BE IT RESOLVED, that the Commission authorizes continuing the current contract employee’s engagement as a regular full-time Receptionist with assignment to pay Grade 1.
STATUS

RESOLUTION

Resolution No. P22-25

PATRON: Robert W. Lazaro, Jr. Executive Director
DATE: March 24, 2022

AUTHORIZATION TO SUBMIT A HYDROLOGIC STUDY PROPOSAL TO THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION

WHEREAS, the Four Mile Run watershed is one of the most heavily urbanized drainage basins in the Northern Virginia region; and

WHEREAS, the United States Geological Survey owns and operates a rainfall-runoff gage for the watershed; and

WHEREAS, hydrologic data for the watershed is available starting in 1947 and throughout the urbanized development of watershed; and

WHEREAS, these records are strongly representative of the cumulative, downstream impacts of land use changes and stormwater management actions during a period of rapid development; and

WHEREAS, floods are one of the most common natural hazards in our region and can result in significant damage as an increasing number of localized heavy downpour events overwhelm stormwater conveyance systems; and

WHEREAS, inland flooding due to extreme rainfall is increasing with warming temperatures; and

WHEREAS, evaluating long-term rainfall-runoff dynamics in the watershed would provide insight into the effectiveness of past management actions and help inform future management actions; and

WHEREAS, the Northern Virginia Regional Commission has over a 20-year history coordinating the Four Mile Run Watershed Program; and

WHEREAS, the Virginia Department of Conservation And Recreation has grant funding available for conducting flood protection and prevention studies; and

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to apply for a grant not to exceed $95,000 from the Department of Conservation And Recreation in support of furthering a hydrologic study in Four Mile Run watershed;

BE IT FURTHER RESOLVED that the Northern Virginia Regional Commission authorizes the Executive Director to enter into a contract with the Virginia Resources Authority, should the proposal be accepted for funding.
RESOLUTION

Resolution No. P22-26

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: March 24, 2022

AUTHORIZATION TO SUBMIT A FRESHWATER MUSSEL GRANT PROPOSAL TO THE NATIONAL FISH AND WILDLIFE FOUNDATION’S CHESAPEAKE BAY STEWARDSHIP FUND

WHEREAS, the Virginia Department of Environmental Quality listed approximately 250 miles of streams in Northern Virginia as impaired in 2018; and

WHEREAS, many streams that once supported freshwater mussels no longer do; and

WHEREAS, over 72% of mussel species are imperiled or extinct due to habitat loss, water quality problems, and barriers to host fish passage; and

WHEREAS, mussels function as ecosystem engineers by filtering and cleaning vast volumes of water. Each adult freshwater mussel can filter up to 10 gallons of water a day; and

WHEREAS, Prince William County Department of Public Works has invested significant time and money into stream corridor restoration to improve the hydrologic and geomorphic functions of local streams that have become degraded; and

WHEREAS, to leverage the investments that Prince William County has made, there is an opportunity to enhance biodiversity and help to improve water quality by reintroducing native freshwater mussels to restored streams; and

WHEREAS, the National Fish and Wildlife Foundation has grant funding available through the Chesapeake Bay Stewardship Fund to protect and restore water quality, species, and habitats in the Chesapeake Bay Watershed; and

WHEREAS, NVRC has worked in conjunction with Prince William County staff and U.S Fish and Wildlife Service staff in the development of a proposal; and

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to apply for a grant not to exceed $200,000 from the National Fish and Wildlife Foundation in support of leveraging freshwater mussels to improve water quality in Prince William County; and

BE IT FURTHER RESOLVED that the Northern Virginia Regional Commission authorizes the Executive Director to enter into a contract with the National Fish and Wildlife Foundation, should the proposal be accepted for funding.
RESOLUTION TO PURSUE AND ACCEPT GRANTS AND TECHNICAL ASSISTANCE TO IMPROVE POTOMAC HERITAGE TRAIL CONNECTIVITY TO COMMUNITIES AND PARKS IN NORTHERN VIRGINIA

WHEREAS, the Northern Virginia Regional Commission (NVRC) has supported the coordination of local trail and greenway initiatives throughout the Northern Virginia region; and

WHEREAS, NVRC has, in the past, assisted local governments in the planning and implementation of the Potomac Heritage National Scenic Trail (POHE); and

WHEREAS, the National Park Service has provided technical assistance funding to NVRC to assist local governments in the planning and development of the POHE in Northern Virginia under a master cooperative agreement P20AC01050; and

WHEREAS, NVRC has coordinated local efforts to discuss and research policy issues since 2000 through the POHE Public Land Managers Committee; and

WHEREAS, the National Park Service has expressed an interest in supplementing NVRC’S efforts in this capacity to provide periodic additional resources to assist in the development of the POHE in Virginia; and

WHEREAS staff from the Counties of Arlington, Loudoun, Fairfax, and Prince William, and the towns of Leesburg and Occoquan have partnered with NPS and NVRC in the planning and development of the PHNST; and

WHEREAS NPS and NVRC entered into a task agreement from 2020 through 2025, P20AC01050 that includes engaging the POHE land managers group, renewing the regional MOU with NPS and NVRC in the planning and development of the PHNST; and

WHEREAS NVRC has identified additional task activities related to the POHE in Northern Virginia, including completing signatures and associated signing ceremony for the renewed Memorandum of Understanding at George Washington's Mount Vernon, conducting geospatial analysis of trail data with demographic and heal opportunity information and transit, facilitating a workshop on transportation and pedestrian impacts of a recent NPS feasibility assessment, and supporting Virginia DCR and trail managers with a health and economic benefits assessment of trails and linear parks for the Northern Virginia POHE network; and

WHEREAS the Northern Virginia Regional Commission was awarded of $75,662.90 as needed to provide technical assistance and developing a benefits and equity study and dashboard, resulting in a number of recommendations for better amenities, connection to communities, and data collection through trail counters; and

WHEREAS the Northern Virginia Regional Commission was awarded $70,310 and is currently updating a corridor analysis for the Potomac Heritage Trail Corridor; and

WHEREAS there are a number of technical assistance and grant opportunities that could support these recommendations such as the Rivers Trails, Conservation Assistance, National Park Foundation grants, using NVRC staff time to support local priorities for trail improvements,

THEREFORE, BE IT RESOLVED, That NVRC pursue grant applications and technical assistance programs for up to $110,000 with National Park Foundation, National Park Service, and other resources for grants and technical assistance to augment work with the National Park Service on the Potomac Heritage Trail such as the NPF Capacity Building grant. The Executive Director is hereby authorized to accept such grants on behalf of the Commission.
RESOLUTION

Resolution No. P22-28

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: March 24, 2022

AUTHORIZATION TO RECEIVE FUNDS FROM THE VIRGINIA DEPARTMENT OF HEALTH TO PERFORM VARIOUS TECHNICAL ASSISTANCE ACTIVITIES IN SUPPORT OF HIV/AIDS CARE AND PREVENTION

WHEREAS, the Northern Virginia Regional Commission (NVRC) has demonstrated its commitment to facilitating the availability of services to persons living with the human immunodeficiency virus (HIV) and acquired immune deficiency syndrome (AIDS) since the reauthorization by Congress of the Ryan White HIV/AIDS Treatment Extension Act (Treatment Extension Act) in 2009 and its predecessor legislation the Ryan White CARE Act in 1990; and

WHEREAS, the U. S. Health Resources and Services Administration (HRSA) distributes Treatment Extension Act Part B funds to states and territories for the purchase of AIDS Drug Assistance Program (ADAP) benefits and other health and social services for persons living with HIV/AIDS; and

WHEREAS, in Virginia the Federal Recipient of Part B funds -- the Virginia Department of Health (VDH) has contracted with NVRC for the past 30 years to receive and subcontract funds for HIV services in Suburban Virginia; and

WHEREAS, the types of tasks identified for NVRC staff that would be performed under contract to VDH are consistent with NVRC’s role and mission, including: grants management, training and technical assistance, research, program development, and neutral convener; and

WHEREAS, VDH staff has indicated the source of funding for such work is likely to include drug rebates earned from Ryan White Part B activities, as well as other funds (e.g. CDC prevention awards); and

WHEREAS, VDH staff has received and approved a budget and work plan prepared by NVRC staff that articulates a variety of proposed projects;

THEREFORE, BE IT RESOLVED, that NVRC authorizes the Executive Director to execute such agreements and amendments with VDH as may be necessary to accomplish NVRC HIV-related activities for the 2022-2023 grant year;

BE IT FINALLY RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to amend the Commission’s Work Plan accordingly.
RESOLUTION

Resolution No. P22-29

PATRON: Robert W. Lazaro
Executive Director

DATE: March 24, 2022

RESOLUTION IN SUPPORT OF THE REGIONAL BLANKET AND COAT DRIVE FOR REFUGEES FROM UKRAINE FLEEING RUSSIAN VIOLENCE

WHEREAS, the Northern Virginia Regional Commission (NVRC) has helped coordinate a regional blanket drive to assist Syrian/Iraqi refugees fleeing the violence in their countries; and,

WHEREAS, in 2013, nearly 14 tons of blankets and coats were collected in the region and beyond to assist these victims of violence and were distributed to refugees residing in Turkey; and,

WHEREAS, member governments of the NVRC have been supportive of this effort providing locations throughout the region as drop off points for the donated blankets; and,

WHEREAS, the violence in Ukraine has continued to escalate and the flood of refugees continues; and

WHEREAS, NVRC working with its member governments and other non-profits and organizations throughout the region desires to help those refugees; and

WHEREAS, NVRC wishes to commend its private sector partner, Paxton Van Lines, who has agreed to once again donate their services to ship the goods at no cost;

THEREFORE, BE IT RESOLVED, NVRC and those participating member governments are holding a drive that concludes on April 15 and urges its residents and business community to support this worthy cause.
Executive Director’s Report

March 2022
Working with our Local Government Partners

Nora Jackson, our Resiliency Planner, presented to Alexandria’s Energy and Climate Change Task Force on our regional efforts.
Resiliency Webinars

NVRC is pleased to continue to partner with higher education institutions in the region to provide webinars of interest on subject matters of critical concern in the region. Two webinars have already taken place with subject matters related to energy efficient data centers and habitat protection.

Karsten Spengler
Sustainable Data Center design – a perspective from Frankfurt

The Feed-a-Bee-Machine Project
From a hobby idea to a worldwide network
NVRC was pleased to participate in a sustainability webinar sponsored by the Committee for Dulles. The Executive Director shared examples of the good work being undertaken by our local governments to address issues of sustainability.
NVRC was pleased to attend the ribbon cutting for a new Habitat for Humanity house in Round Hill (Loudoun County) for the Pierre family. The house was one of the projects supported by the affordable housing grant received by NVRC from Virginia Housing.
Congratulations to Peggy Tadej

NVRC is proud that Peggy Tadej of our team was recognized as a Defense Community Champion by the Association of Defense Communities. Many thanks to our Co-Chairs of our Community/Military/Federal Facilities Partnership, the Honorable Penny Gross and the Honorable Victor Angry, and to the entire Commission for their support of this important program.
Solarize NoVA Kicks Off April 1

NVRC's highly successful program with our local government partners and the Local Energy Alliance Program (LEAP) kicks off on April 1. Sign-ups are already being taken on their web site:

SolarizeNoVA.org
### SUMMARY OF REVENUE AND EXPENSES
**February 28, 2022**

#### REVENUE EARNED

<table>
<thead>
<tr>
<th></th>
<th>CURRENT MONTH</th>
<th>FISCAL YEAR 2022 Cumulative Total 8 months</th>
<th>Adopted FISCAL YEAR 2022 FINANCIAL PLAN</th>
<th>Actual is: lower/(higher) than plan</th>
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<tr>
<td>Local (50¢) and State Contributions $</td>
<td>118,850 $</td>
<td>950,800 $</td>
<td>1,426,215 $</td>
<td>475,415</td>
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<tr>
<td>Local (10¢) Designated Contribution</td>
<td>10,546 $</td>
<td>120,161 $</td>
<td>252,054 $</td>
<td>131,893</td>
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<tr>
<td>Local Agreements</td>
<td>29,086 $</td>
<td>380,417 $</td>
<td>634,469 $</td>
<td>254,052</td>
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<td>State Grants and Contracts</td>
<td>17,033 $</td>
<td>163,230 $</td>
<td>249,994 $</td>
<td>86,764</td>
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<tr>
<td>Direct Federal Grants and Contracts</td>
<td>37,486 $</td>
<td>580,441 $</td>
<td>63,720 $</td>
<td>(516,721)</td>
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<tr>
<td>Indirect Federal Grants and Contract</td>
<td>162,205 $</td>
<td>2,345,113 $</td>
<td>4,624,692 $</td>
<td>2,279,579</td>
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<td>Shared Facilities Revenue</td>
<td>16,060 $</td>
<td>127,570 $</td>
<td>193,176 $</td>
<td>65,606</td>
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<td>Other</td>
<td>17,909 $</td>
<td>163,692 $</td>
<td>495,370 $</td>
<td>331,678</td>
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<tr>
<td>Interest</td>
<td>177 $</td>
<td>1,036 $</td>
<td>3,000 $</td>
<td>1,964</td>
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<tr>
<td>Miscellaneous</td>
<td>- $</td>
<td>- $</td>
<td>- $</td>
<td>-</td>
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<tr>
<td><strong>Total Revenue</strong></td>
<td>$ 409,351 $</td>
<td>$ 4,832,461 $</td>
<td>$ 7,942,690 $</td>
<td>$ 3,110,230</td>
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#### EXPENSES

<table>
<thead>
<tr>
<th></th>
<th>lower/(higher) than plan</th>
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<tr>
<td>Personnel</td>
<td>$ 147,750 $</td>
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<tr>
<td>Consultants / Contracts</td>
<td>166,237 $</td>
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<tr>
<td>Housekeeping Expenses</td>
<td>50,894 $</td>
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<td>Operating Expenses</td>
<td>3,265 $</td>
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<td>Duplicating Expenses</td>
<td>3,842 $</td>
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<tr>
<td>Travel and Conference Expenses</td>
<td>1,901 $</td>
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<tr>
<td>Recruit and Development Expenses</td>
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<tr>
<td>Other</td>
<td>419 $</td>
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<tr>
<td><strong>Total Expenses</strong></td>
<td>$ 374,308 $</td>
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#### INCOME OVER (UNDER) EXPENSES

<table>
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<tr>
<th></th>
<th>lower/(higher) than plan</th>
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<tr>
<td>$ 35,043 $</td>
<td>$ 219,887 $</td>
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CALL TO ORDER

Chairwoman Neville called the meeting to order at 7:30 p.m.

1 Joined virtually – with Chairwoman’s approval
2 Joined virtually
3 Joined virtually
ROLL CALL

The roll was called and all members present or absent were noted for the record.

PRESENTATION

Virginia Coastal Resilience Master Plan

In 2018, then Governor Northam directed The Chief Resilience Officer (Secretary of Natural Resources), with the assistance of the Special Assistant to the Governor for Coastal Adaptation and Protection, to create and implement a Coastal Resilience Master Plan for coastal Virginia to reduce the impacts of tidal and storm surge flooding. Among other things, the plan incorporated ongoing planned and proposed federal, state, and local projects and infrastructure to reduce tidal and storm surge flooding and flood risk. In developing this Master Plan, the Chief Resilience Officer consulted with localities and worked closely with all coastal planning district commissions to identify regional resiliency needs.

The Commission received an overview of the Resilience Master Plan and the tools developed to support the Plan from Matt Dalon, Virginia Department of Conservation and Recreation. The Northern Virginia Regional Commission is a coastal planning district.

ACTION ITEMS

Commissioner Gross moved approval of the Resolution No. P22-19 - Authorization to Amend the Reserve Fund Policy. The motion was seconded and carried unanimously.

Background:

The Executive Committee of NVRC is recommending the Commission adopt the amended Reserve Fund Policy of the Commission. The Executive Committee discussed this matter at its January 24, 2022, meeting.

Commissioner Gross moved approval of the Resolution No. P22-20 - Authorization to Establish a New Position to Support NVRC's HIV Services. The motion was seconded and carried unanimously.

Background:

With the NVRC Resolution 21-16 dated 2/25/21 and Resolution 22-05 dated 9/23/21, the Commission authorized the Executive Director to apply for and receive Ryan White Part B/Rebate funds from Virginia Dept. of Health and HOPWA funds from the DC Dept. of Health. Several current staff vacancies within the Human Service Division have led to the need for part-time clerical assistance. Such a position was not included in the FY2022 budget and personnel schedule adopted by the Commission on June 24, 2021. Only the Commission has the authority to amend the budget and approve the number, type, and original grade of staff positions.

Commissioner Gross moved approval of the Resolution No. P22-21 - Grading of Approved Position: Environmental Planner – Coastal and Chesapeake Bay. The motion was seconded and carried unanimously.
Background:

The position in question is being advertised at a lower grade than the current vacant position. Only the Commission can make changes to the grade of a position. The resolution provides flexibility to fill the position at a lower grade or at the current grade depending on the qualifications of applicants.

EXECUTIVE DIRECTOR’S REPORT

Mr. Lazaro presented his report to the Commission, which included the financial report for January 2022 and the following:

- NVRC COVID19 Data Shared by Senate Majority Leader
  - Jill Kaneff's chart on the impact of COVID19 on the workforce in the region was shared by the Virginia Senate Majority Leader.

- Working with our Statewide Partners
  - NVRC's Executive Director was pleased to join with the President of the Virginia Association of Planning District Commissions (VAPDC) and the Executive Director of the New River Valley Planning District to present Delegate David Bulova with VAPDC's Legislator of the Year Award. Delegate Bulova has been a strong supporter of regional planning districts throughout the Commonwealth.

- Clean Water Partners
  - Our Clean Water Partners campaign recently released a new video that will air on Comcast and on social media with respect to protecting our streams and waterways from pollution. NVRC coordinates this campaign to help our communities with MS4 permits meet their public education requirements of their permits from the Commonwealth.

- Shape of the Region
  - NVRC is pleased to partner with a number of community organizations to help co-sponsor the Shape of the Region event with the Community Foundation of Northern Virginia focusing on Mental Health.

- Affordable Housing Grants
  - Next steps:
    - Develop agreements for each project
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- Working with Thomas Jefferson Planning District & Central Shenandoah Planning District to help save resources

- Locality Salary Survey Update – Compensation of the elected officials in local jurisdictions

CHAIRWOMAN’S REPORT
Chairwoman Neville thanked Commissioners for all their hard work.

COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT
Commissioner Gross invited everyone to attend the next Community and Military Partnership meeting on March 17, 2022, 10am-12pm.

The agenda will include the following:

- 10:00 - 10:10 AM Welcome and Introductions - Co-Chairs Penny Gross, Fairfax County Board of Supervisors and Victor Angry, Prince William County Board of Supervisors
- 10:10 – 10:45 AM Military Installation Resiliency Review Project - Christopher Landgraf, NVRC
- 10:45 - 11:00 AM Military Base Commander Response to MIRR - COL Michael L. Brooks, Commanding Officer, NCI NCR, Marine Corps Base Quantico
  - Deputy CDR LTC Mark Paolicelli, JBM-HH
  - COL Joshua SeGraves, Garrison Commander Fort Belvoir
- 11:00 – 11:20 AM NOVA Workforce Update - Mike Batt, Director, Talent Initiative, Fairfax County Economic Development Authority
- 11:20 – 11:30 AM Planned Innovation Center - Supervisor Rodney Lusk, Lee District Supervisor, Fairfax County Board of Supervisors
- 11:30 - 11:55 AM Critical Conversations -BG Terrence Adams, Military Deputy Director of Concepts and Strategy Air Force Futures
- 11:55AM – 12:00 PM Action Items and Proposed Schedule --- Co-Chairs

Commissioner Gross also provided Community and Military updates:

- On Wednesday, February 23, 2022 Chris Landgraf, NVRC MIRR Program Manager, testified before the General Assembly Military & Veterans Caucus in Senate subcommittee. Mr. Landgraf provided an overview of the region’s military, our successes, our work with the three bases in Northern Virginia regarding the Regional Intergovernmental Support Agreement (R-IGSA) and the savings provided to the bases, the two Army Partnership Awards received in 2019 and 2020, and the work being done with the MIRR and our support for the Virginia Defense Community Infrastructure Grant Program (VADCIP) to support local infrastructure projects that enhance the value of military installations such as the Defense Community Infrastructure Program.
- After the hearing, Mr. Landgraf also met with New Secretary of Veterans & Defense Affairs Major General Craig Crenshaw, USMC (ret). The hope is to have him attend one of our future Community, Military, and Federal Facilities Partnership of Northern Virginia.
• At the urging of the last Community and Military Partnership, NVRC applied for the ADC 2022 Great American Defense Communities and will have good news to report shortly.
• Congratulations to Peggy Tadej, Director of Community and Military Partnership who will receive the 2022 Defense Community Champion Award at the ADC Conference on 8 March.

ADOPTION OF MINUTES
Commissioner Gross moved approval of the Commission meeting minutes of January 27, 2022. The motion was seconded and carried. Commissioner Briskman, Commissioner Burk, and Commissioner Walkinshaw abstained.

ADJOURNMENT
Chairwoman Neville adjourned the meeting at 8:44 p.m.

Respectfully submitted: | Approved by:
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Robert W. Lazaro, Jr. | Cydny A. Neville
Executive Director | Chairwoman