



MEETING OF THE COMMISSION

Thursday, May 23, 2019

7:30 p.m.

AGENDA

1. ***CALL TO ORDER & PLEDGE OF ALLEGIANCE..... P. David Tarter, Vice Chairman***

2. ***ROLL CALL***

3. ***PRESENTATIONS AND DISCUSSION***

Chesapeake Bay Watershed Implementation Plan

Commissioners will receive a briefing updating the Commission on Virginia's Draft Chesapeake Bay Watershed Implementation Plan. NVRC coordinated a statewide effort among 14 other PDCs that are within the Chesapeake Bay watershed to develop portions of the implementation Plan. Local staff have been invited to attend the meeting.

Regional Solid Waste Management

NVRC staffs the Regional Solid Waste Management Board. Conditions related to recycling contamination, markets, and solid waste management have changed significantly. The Commission will receive a briefing on local recycling efforts, and trends. Waste Management Board members have been invited to attend and participate in the meeting.

4. ***ADOPTION OF ACTION ITEMS***

A. Resolution P19-25 – Authorization to execute agreement continuing the role of support organization for Region 7 of the Commonwealth's Go Virginia program.

NVRC has provided staff support for the Go Virginia Northern Virginia Council. The current agreement expires in June and the resolution authorizes the Executive Director to sign a successor agreement with the Council.

Recommended Action: Approval

B. Resolution P19-26 – Resolution Authorizing Executive Director to extend current line of credit with BB&T Bank.

NVRC has maintained a line of credit with BB&T Bank. The line of credit is due to expire. The resolution authorizes the Executive Director to extend the line of credit. The line of credit cannot be drawn on without first receiving authorization by the Executive Committee of the Commission.

Recommended Action: Approval

5. *NOMINATING COMMITTEE REPORT*

- Report Will Be Provided at Meeting

6. *EXECUTIVE DIRECTOR'S REPORT*

- Activity Report
- Financial Report

7. *CHAIRMAN'S REPORT*

8. *GO VIRGINIA REPORT*

9. *OTHER BUSINESS*

- Community/Military/Federal Facility Partnership Committee Report

10. *APPROVAL OF MINUTES FROM March 28, 2019*

11. *ADJOURNMENT*