



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION**

**Thursday, June 27, 2019**

**7:30 p.m.**

**AGENDA**

1. ***CALL TO ORDER & PLEDGE OF ALLEGIANCE..... Laurie A. DiRocco, Chairman***
2. ***ROLL CALL***
3. ***PRESENTATIONS AND DISCUSSION***

**Philanthropy in the Region**

Commissioners will receive a briefing from Eileen Ellsworth, President of the Community Foundation for Northern Virginia, regarding corporate giving in the Region.

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

**A. Resolution P19-28 – Approval of the Fiscal Year 2020 Budget**

The Commission is being requested to approve the budget for Fiscal Year 2020. The budget does not propose a per capita dues increase. The budget provides for the hiring of the Regional Demographer for the Commission and contemplates the mid-year hiring of an additional water resources person in the Environmental Services division.

**Recommended Action: Approval**

**B. Resolution P19-29 – Authorization for the Executive Director to sign an agreement with the Northern Virginia Transportation Commission**

NVRC was invited to submit an application to the Northern Virginia Transportation Commission to provide traffic demand services in coordination with the major military facilities located along the spine of the I95 corridor. NVRC has existing relationships and agreements with these facilities through our Community, Military and Federal Facilities Partnership Committee

**Recommended Action: Approval**

**C. Resolution P19-30 – Resolution in support of the Restore Our Parks and Public Lands Act**

Legislation has been sponsored in the US Congress that would direct \$1.3 billion annually of existing un-obligated oil and gas royalties for five years. National parks in Virginia contribute an estimated \$1.4 billion and over 15,000 jobs in the state economy.

**Recommended Action: Approval**

**D. Resolution P19-31 – Election of Officers for Fiscal Year 2020**

At the May 23, 2019 meeting of the Commission nominated the following members of the Commission have been recommended to serve as officers of the Commission for Fiscal Year 2020.

The Honorable P. David Tarter – Chairman  
The Honorable Cydney Neville – Vice-Chairman  
The Honorable Kathy Smith – Treasurer

**Recommended Action: Approval**

**5. EXECUTIVE DIRECTOR'S REPORT**

- Activity Report
- Financial Report

**6. CHAIRMAN'S REPORT**

**7. GO VIRGINIA REPORT**

**8. OTHER BUSINESS**

**9. APPROVAL OF MINUTES FROM May 23, 2019**

**10. ADJOURNMENT**