The next Northern Virginia Regional Commission meeting scheduled for Thursday, July 23, 2020 at 7:30 pm will be held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3). All Commission members and staff are participating from remote locations through a video conference call on Zoom. The video conference can be accessed via Zoom here: https://zoom.us/j/92371051316?pwd=ZEFaYlRFcVFKeDJT0lGTTFZKzRyUT09

Meeting ID: 923 7105 1316
Password: 261165

One tap mobile
+13126266799,.92371051316#,.261165# US (Chicago)
+19292056099,.92371051316#,.261165# US (New York)

Dial by your location
  +1 312 626 6799 US (Chicago)
  +1 929 205 6099 US (New York)
  +1 253 215 8782 US
  +1 301 715 8592 US
  +1 346 248 7799 US (Houston)
  +1 669 900 6833 US (San Jose)

Meeting ID: 923 7105 1316
Password: 261165

Find your local number: https://zoom.us/u/abwvooKp0

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

AGENDA

1. CALL TO ORDER - P. David Tarter, Chairman

2. ROLL CALL

3. PRESENTATIONS
   The Economic Impact of Immigrants in Northern Virginia
   Jill Kaneff, our Regional Demographer, will provide a presentation of the findings of our report that were released at the end of March, but was unable to be presented due to the cancellation of our April meeting and other matters related to COVID19.

4. ADOPTION OF ACTION ITEMS
   No Action Items

5. EXECUTIVE DIRECTOR’S REPORT
   - Report
   - Financial Report
6. CHAIRMAN'S REPORT
   • Coronavirus Discussion

7. COMMUNITY/MILITARY PARTNERSHIP COMMITTEE REPORT

8. ADOPTION OF MINUTES FROM THE JUNE 2020 MEETING

9. ADJOURNMENT
Executive Director’s Report

July 2020
Mapping and Protecting Our Watershed

Allie Wagner of our staff completed a map of all the watersheds in the region and the Commonwealth as part of an educational tool to help folks not only understand the extent of the watershed in Virginia, but what actions they can take to protect it through our Clean Water Partners effort.
Meeting with our Members of Congress

Mayors, Chairs and CAOs held a conference meeting with Congressman Don Beyer to talk about flexibility in funding for the CARES Act, the prospects of passage of the HEROES Act in the Senate and the extension of the unemployment insurance supplement.
First Regional Intergovernmental Multi-Service Agreement in the Nation!

NVRC Executive Director Bob Lazaro and NVRC's Director of Military Affairs Peggy Tadej attended a ceremonial signing in Richmond ratifying the first regional multi-service intergovernmental services agreement in the United States. Parties include NVRC, US Army and the Marine Corps.
Incorporating Native Plants in Comprehensive Plans

Fairfax County recently adopted a comprehensive plan amendment that requires public facilities to use "natural landscaping" i.e. native plants.

The language includes several references to the Plant NOVA Natives program which is coordinated by the Commission.
Solarize NoVA

Our 2020 Solarize NoVA campaign has now launched.

The campaign will run through August 31. Four webinars have been scheduled which take the place of in-person meetings.

To date the campaign has netted 20 contracts for 164.7kW of solar with contract value in excess of $421K.
Community/Military Partnership

We held our second virtual Community/Military Partnership meeting which focused on mental health services for our military and their families. Next meeting will be held on September 10. Supervisor Gross will present a report at the meeting.
Please stay safe and healthy!
### SUMMARY OF REVENUE AND EXPENSES

**June 30, 2020**

<table>
<thead>
<tr>
<th>REVENUE EARNED</th>
<th>CURRENT MONTH</th>
<th>FISCAL YEAR 2020 Cumulative Total 12 months</th>
<th>Adopted Revised FISCAL YEAR 2020 FINANCIAL PLAN</th>
<th>Actual is: lower/(higher) than plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local (50¢) and State Contributions</td>
<td>$116,466</td>
<td>$1,397,593</td>
<td>$1,397,592</td>
<td>$(1)</td>
</tr>
<tr>
<td>Local (10¢) Designated Contributions</td>
<td>22,034</td>
<td>251,454</td>
<td>280,514</td>
<td>29,060</td>
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<tr>
<td>Local Agreements</td>
<td>71,498</td>
<td>544,635</td>
<td>704,406</td>
<td>159,771</td>
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<tr>
<td>State Grants and Contracts</td>
<td>39,031</td>
<td>151,663</td>
<td>116,427</td>
<td>35,236</td>
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<tr>
<td>Direct Federal Grants and Contracts</td>
<td>3,059</td>
<td>26,114</td>
<td>32,437</td>
<td>6,323</td>
</tr>
<tr>
<td>Indirect Federal Grants and Contracts</td>
<td>436,730</td>
<td>4,097,317</td>
<td>4,629,145</td>
<td>531,828</td>
</tr>
<tr>
<td>Shared Facilities Revenue</td>
<td>15,246</td>
<td>179,980</td>
<td>180,531</td>
<td>551</td>
</tr>
<tr>
<td>Other</td>
<td>22,157</td>
<td>203,856</td>
<td>175,289</td>
<td>(28,567)</td>
</tr>
<tr>
<td>Interest</td>
<td>290</td>
<td>14,940</td>
<td>3,000</td>
<td>(11,940)</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>$726,511</td>
<td>$6,867,553</td>
<td>$7,519,341</td>
<td>$651,788</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>lower/(higher) than plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$238,056</td>
</tr>
<tr>
<td>Consultants / Contracts</td>
<td>410,602</td>
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<tr>
<td>Housekeeping Expenses</td>
<td>49,095</td>
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<tr>
<td>Operating Expenses</td>
<td>4,910</td>
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<tr>
<td>Duplicating Expenses</td>
<td>1,141</td>
</tr>
<tr>
<td>Travel and Conference Expenses</td>
<td>(434)</td>
</tr>
<tr>
<td>Recruit and Development Expenses</td>
<td>-</td>
</tr>
<tr>
<td>Other</td>
<td>281</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$703,652</td>
</tr>
</tbody>
</table>

| INCOME OVER (UNDER) EXPENSES | $22,859 | $476,751 | $415,820 | $(60,931) |
NORTHERN VIRGINIA REGIONAL COMMISSION

Minutes of the Commission Meeting Held Thursday, June 25, 2020 – via Zoom

COMMISSIONERS
(The names of those members present are highlighted.)

Hon. Walter L. Alcorn  County of Fairfax
Hon. Victor S. Angry  County of Prince William
Hon. Andrea O. Bailey  County of Prince William
Hon. Elizabeth Bennett-Parker  City of Alexandria
Hon. Kenny A. Boddy  County of Prince William
Hon. Kelly Burk  Town of Leesburg
Hon. John T. Chapman  City of Alexandria
Hon. Matt de Ferranti  County of Arlington
Hon. Laurie A. Dirocco  Town of Vienna
Hon. Libby Garvey  County of Arlington
Hon. Pat Herrity  County of Fairfax
Hon. Caleb A. Kershner  County of Loudoun
Hon. Rodney L. Lusk  County of Fairfax
Hon. Lisa Merkel  Town of Herndon
Hon. David Meyer  City of Fairfax
Hon. Cydny A. Neville, NVRC Vice Chairman  Town of Dumfries
Hon. Dalia A. Palchik  County of Fairfax
Hon. Jeanette Rishell  City of Manassas Park
Hon. Kathy L. Smith, NVRC Treasurer  County of Fairfax
Hon. David Tarter, NVRC Chairman  City of Falls Church
Hon. Kristen C. Umstattd  County of Loudoun
Hon. James R. Walkinshaw  County of Fairfax
Hon. Mark Wolfe  City of Manassas

STAFF PRESENT
Robert Lazaro  Executive Director
Linda M. Tenney  Deputy Director
Gina Kesselmann-Smith  Management Analyst
Normand Goulet  Director, Environmental Services
Dale Medearis  Senior Environmental Planner
Michelle Simmons  Human Services Director
Debbie Spiliotopoulos  Senior Environmental Planner
Peggy Tadej  Director, Community and Military Partnerships

OTHERS PRESENT
Linda Colbert  Mayor-Elect of the Town of Vienna
Atif Qarni  Virginia Secretary of Education
CALL TO ORDER
Chairman Tarter called the meeting to order at 7:31 p.m.

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

PRESENTATION
SCHOOL REOPENING

Mr. Atif Qarni, the Virginia Secretary of Education, briefed the Commission on the Commonwealth’s plan to reopen schools this Fall.

A lot of concern was expressed regarding a variety of issues associated with this matter. E.g.: How can teachers and students properly protect themselves? What happens if the health screening shows a fever? How will the kids be sent home? School bus? What happens if the teacher is sick? What if there are not enough teachers who want to return to this potentially life threatening environment? Will the new school year be a hybrid between online and in person? If online, will all teachers and children have the equipment and internet connection to participate properly? What will happen with funding?

Secretary Qarni acknowledged that this public health crisis has a multitude of problems that need to be addressed and explained that every step is evaluated and adjusted to make this reopening process as smoothly as possible. Working together and communicating are the main steps to be able to move out of this crisis towards a sense of normality.

ACTION ITEMS
Commissioner Gross moved approval of the Resolution No. P20-28 – Resolution authorizing the adoption of the FY 2021 Budget. The motion was seconded by Commissioner Angry and carried unanimously.

Commissioner Gross moved approval of the Resolution No. P20-29 – Resolution electing the officers of the Northern Virginia Regional Commission for Fiscal Year 2021. The motion was seconded by Commissioner Angry and carried unanimously.

Commissioner Gross moved approval of the Resolution No. P20-30 – Authorization to execute agreement for renewal of Line of Credit. The motion was seconded by Commissioner Angry and carried unanimously.

Background:
The line of credit has not been used for the past three fiscal years, but provides the Commission a safety net.

Commissioner Gross moved approval of the Resolution No. P20-31 – Authorization to submit a grant to the federal government for phase II of the Autonomous Vehicle project at Joint Base Myer Henderson Hall. The motion was seconded by Commissioner Angry and carried unanimously.

Background:
This is a continuation of a project that NVRC helped coordinate in 2019.

ELECTION OF OFFICERS FOR FY 2021
At the May 2020 Commission meeting the Nominating Committee recommended the following slate of officers for Fiscal Year 2021. Officers serve a one-year term.
Honorable David Tarter (City of Falls Church) – Chairman
Honorable Cydny A. Neville (Town of Dumfries) – Vice Chairman
Honorable Kathy L. Smith (Fairfax County) – Treasurer

Upon a motion made and duly seconded, the slate of officer stated above was confirmed to serve in FY 2021.

EXECUTIVE DIRECTOR’S REPORT

Mr. Lazaro presented his report to the Commission, which included the financial report for May 2020 and the following:

- Stream Corridor Restoration Projects
  - Allie Wagner of our Environmental team put together a compelling StoryMap of the benefits of stream restoration highlighting many projects implemented by our local government partners as we collectively work to comply with stormwater and Chesapeake Bay regulations.

- Analyzing the Impact of the Coronavirus
  - Our Regional Demographer put together a map providing data analysis of coronavirus cases by zip code and social vulnerability.
  - The map will be updated every Thursday by 10AM.

- Communicating
  - NVRC Chairman David Tarter, Fairfax County BOS Chairman Jeff McKay and Prince William County Economic Development Director Christina Winn joined together to appear in a virtual Town Hall regarding the COVID19 pandemic and its impact on local governments and business.
  - The Town Hall was hosted by Inside NoVA.

- Solarize NoVA
  - Our 2020 Solarize NoVA campaign has now launched.
  - The campaign will run through August 31. Four webinars have been scheduled which take the place of in-person meetings

- We’re Open
  - Our offices reopened as of June 22. We are operating with limited in person staff and no outside visitors to the office.
  - Employees must do the following before entering the office:
    - 1. Have their temperature taken
    - 2. Wear a mask in all common areas
    - 3. Sanitize their hands

CHAIRMAN’S REPORT

Chairman Tarter thanked Commissioner DiRocco for serving as well as she did on the Commission and wished her all the best for her future, as she is retiring from public office.

Chairman Tarter also thanked the NVRC staff for all their hard work and the Commission for his reelection as Chair.

ADOPTION OF MINUTES

Commissioner Gross moved approval of the Commission meeting minutes of May 28, 2020. The motion was seconded by Commissioner Neville and carried unanimously.

OTHER ITEMS

Commissioner Gross reported that the upcoming Community and Military Partnership Meeting will be held virtually on July 9th at 10 am and invited the
Commissioners to attend. The agenda will include a discussion on mental health issues for military and their families.

Commissioner Gross also informed the Commission that on July 16, 2020 the first Region Intergovernmental Service Agreement (RIGSA) will be signed at the Virginia Military Advisory Council between the Governor of Virginia, the Army and the Marine Corps, and NVRC to provide Road Services to the three bases in the Region.

ADJOURNMENT

Chairman Tarter adjourned the meeting at 8:56 p.m.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

P. David Tarter
Chairman