Thursday, July 27, 2023 - 7:30 p.m.

The next Northern Virginia Regional Commission meeting scheduled for Thursday, July 27, 2023, 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 at 3040 Williams Drive, Suite 200, Fairfax, Virginia. This NVRC meeting does not have a public hearing component, so public comments will not be taken.

NVRC meetings are streamed live on its Facebook page: https://www.facebook.com/NoVARegion

AGENDA

1. CALL TO ORDER - John T. Chapman, Chairman

2. ROLL CALL

3. PRESENTATIONS

Economic Development Update

Commissioners will receive a briefing from Dr. Liza Wilson Durant, Associate Provost at George Mason University and Director, Commonwealth Cyber Initiative (CCI), Northern Virginia Node. NVRC was an early supporter of the CCI program. Dr. Durant will provide an overview of the Commonwealth Cyber Initiative, Northern Va Node’s impact in its three mission areas of cybersecurity research, innovation and entrepreneurship and workforce development. She will also detail how industry, government and other partners can become engaged and both benefit from and impact CCI initiatives.

4. ADOPTION OF ACTION ITEMS

Resolution P24-1– AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE COMMUNITY FOUNDATION FOR NORTHERN VIRGINIA

Resolution authorizing the Executive Director to sign an agreement with the Community Foundation for Northern Virginia in support of workforce development efforts.

Recommended Action: Adoption

Resolution P24-2 – RESOLUTION IN SUPPORT OF THE SOLAR FOR ALL PROGRAM

The Biden Administration has released a $7 billion Solar for All program. In total, the US Environmental Protection Agency will make 60 awards for this program. The Commonwealth of Virginia Department of Energy intends to apply for this award and is working with local governments to help implement the program. The Resolution expresses the Commission’s support for the VA Department of Energy’s application.

Recommended Action: Adoption
Resolution P24-3 - AUTHORIZATION TO ENTER INTO AN AGREEMENT AND ACCEPT FUNDS FROM LOUDOUN COUNTY TO ADVANCE POTOMAC HERITAGE NATIONAL SCENIC TRAIL (PHNST) FEASIBILITY STUDY

Loudoun County has committed $125,000 for NVRC to evaluate connectivity options for the PHNST west from the Town of Leesburg to Harpers Ferry National Historic Park’s Northern Virginia section with additional alignment opportunities, such as the Appalachian Trail and other park and crossing connections. The feasibility study will also support, and advance Loudoun County’s 2021 adopted Linear Parks and Trails Plan. The resolution authorizes the Executive Director to accept the funding from the County.

Recommended Action: Adoption

5. COMMUNITY/MILITARY PARTNERSHIP COMMITTEE REPORT

6. EXECUTIVE DIRECTORS REPORT
   - Activity Report
   - Financial Report

7. CHAIRMAN’S REPORT

8. ADOPTION OF MINUTES FROM JUNE 2023

9. ADJOURNMENT
RESOLUTION

Resolution No. P24-01

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: July 27, 2023

AUTHORIZATION TO EXECUTE AN AGREEMENT WITH
THE COMMUNITY FOUNDATION FOR NORTHERN VIRGINIA

Whereas, the Northern Virginia Regional Commission has supported efforts related to workforce development in the region; and

Whereas, there are Foundations interested in supporting said efforts for workforce development concerning energy related matters including electric vehicles, electric vehicle charging station installation and maintenance; and

Whereas, certain Foundations will only support said activities with charitable donations to qualified 501c3 organizations; and

Whereas, the Commission in the past has entered into an agreement with the Community Foundation for Northern Virginia via Resolution P17-18 in support of the Commission’s Plant NoVA Natives Campaign;

Therefore be it resolved; the Executive Director be authorized to sign an agreement with the Community Foundation for Northern Virginia to assist in raising private sector funds to support its workforce development efforts.
RESOLUTION

Resolution No. 17-18

PATRON: Robert W. Lazaro, Jr., Executive Director

DATE: May 25, 2017

AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE COMMUNITY FOUNDATION FOR NORTHERN VIRGINIA

WHEREAS, the Northern Virginia Regional Commission has operated the Plant NoVA Natives campaign as the result of the receipt of a grant from the Coastal Zone Management Program; and

WHEREAS, the grant from the Coastal Zone Management program expires on September 30, 2017 and will not be a priority for upcoming grant rounds; and

WHEREAS, the Plant NoVA Natives campaign has proven to be one of the most popular programs offered by NVRC and has amassed more than 100 volunteers who help share information regarding the importance of native plants on the environment;

THEREFORE BE IT RESOLVED, in light of the lack of future funding from the Coastal Zone Management program that the Executive Director be authorized to sign an agreement with the Community Foundation for Northern Virginia to assist in raising private sectors funds to support the Plant NoVA Natives Campaign.

CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on May 25, 2017.

ROBERT W. LAZARO, JR., CERTIFYING OFFICER
RESOLUTION

Resolution No. P24-02

PATRON:  Robert W. Lazaro, Jr.
Executive Director

DATE:  July 27, 2023

RESOLUTION IN SUPPORT OF THE SOLAR FOR ALL PROGRAM

Whereas, the Northern Virginia Regional Commission has been and continues to be a staunch supporter of solar energy and energy efficiency programs; and

Whereas, the local governments of Northern Virginia have pledged to reduce Greenhouse Gas emissions to 80% below 2005 levels by 2050; and

Whereas, the Northern Virginia Regional Commission pioneered the first regional solar map in the Commonwealth of Virginia; and

Whereas, the Northern Virginia Regional Commission’s highly successful solar program (Solarize NoVA) has resulted in 690 contracts for 6.2 MW of solar and nearly $18 million in private sector investment; and

Whereas, the Northern Virginia Regional Commission along with the Local Energy Alliance Program, local government partners and local solar installers have launched its 2023 solar campaign; and

Whereas, NVRC (Northern Virginia Regional Commission) is designated as a Gold Sol Smart community and six of nine permitting jurisdictions have achieved Sol Smart designation; and

Whereas, the Biden Administration has recently released a $7 Billion grant program (Solar for All) through the Environmental Protection Agency to fund residential solar projects, energy workforce related programs, etc.; and

Whereas, the Department of Energy of the Commonwealth of Virginia will be applying for said funds to implement a statewide program to include Northern Virginia; and

Whereas, the Commonwealth is committed to supporting 100% clean electricity generation by 2045 in the region as required in the Virginia Clean Economy Act; and

Whereas, the EPA (Environmental Protection Agency) has set July 31, 2023, as the date for the Commonwealth to submit its Notice of Intent (NOI) to apply for said funds; and

Whereas, EPA intends to make up to 60 awards under this competition;

Therefore be it resolved, the Northern Virginia Regional Commission supports the application of the Commonwealth as it works with the local governments in Northern Virginia and throughout the Commonwealth to apply for and implement the Solar for All program.
RESOLUTION

Resolution No. P24-03

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: July 27, 2023

AUTHORIZATION TO ENTER INTO AN AGREEMENT AND ACCEPT FUNDS FROM LOUDOUN COUNTY TO ADVANCE POTOMAC HERITAGE NATIONAL SCENIC TRAIL FEASIBILITY STUDY

WHEREAS, the Northern Virginia Regional Commission (NVRC) provides coordination for the Potomac Heritage National Scenic Trail (PHNST) in Northern Virginia through a Cooperative Agreement P21AC12147-00 with the National Park Service;

WHEREAS, NVRC plays a key role coordinating and ensuring trail connectivity for alignments through Northern Virginia jurisdictions;

WHEREAS, NVRC’s 2022 Corridor Analysis highlighted the large gap in connectivity of the PHNST from the Town of Leesburg in Loudoun County to Harpers Ferry National Historic Park’s Northern Virginia section.

WHEREAS, the National Park Service PHNST Superintendent, Loudoun County, and other western jurisdictions have expressed the need to evaluate connectivity options for the trail west from the Town of Leesburg to Harpers Ferry National Historic Park’s Northern Virginia section with additional alignment opportunities, such as the Appalachian Trail and other park and crossing connections;

WHEREAS, NVRC represents the best option for convening and engaging diverse management partners to reach consensus on options for the PHNST’s connectivity and alignments in Northern Virginia;

WHEREAS, NVRC accepted Task Agreement P23AC01209-00 from the National Park Service to initiate a multi-year feasibility study to identify alignment options from the Town of Leesburg to the Harpers Ferry National Historical Park’s Northern Virginia section.

WHEREAS, Loudoun County, a partner jurisdiction and Memorandum of Understanding signatory for the PHNST, will serve as a primary stakeholder for each phase of the feasibility study, including reviews of the contractor RFP and study methodology, engagement in public outreach, and other technical assistance activities throughout the project period.

WHEREAS, the feasibility study will also support and advance Loudoun County’s 2021 adopted Linear Parks and Trails Plan.

WHEREAS, Loudoun County has proposed to contribute $125,000 in matching funds to support the multi-year feasibility study;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to enter into an agreement with Loudoun County to accept no more than $125,000 in funds from Loudoun County in support of the development and implementation of the multi-year feasibility study for the Potomac Heritage National Scenic Trail in Northern Virginia.
Executive Director’s Report

July 2023
NVRC's Clean Water Partners Program Wins National Telly Award

NVRC's Clean Water Partners Program won a national Telly Award. Clean Water Partners is a regional effort to reduce polluted storm water runoff to protect our waterways, Chesapeake Bay and ultimately our drinking water supply.

Kudos to Rebecca Murphy our Coastal Zone Manager for her leadership in this important regional partnership with our local governments and other organizations.
Affordable Housing Webinar

With many thanks to Dale Medearis and Rebecca Murphy of our team for coordinating a webinar on an affordable housing project in Hamburg, Germany. The project contains 60% affordable units and a variety of environmental and sustainability elements.

Thank you to Chairman John Chapman for welcoming our guests and to Commissioner Victor Angry for his participation.
New Census Data

NVRC's Senior Regional Demographer authored a blog post on newly released census data on households. This and other information can be found on NVRC's data dashboard.
NVRC's highly successful Solarize NoVA 2023 campaign has kicked off. First implemented in 2014 the campaign to date has resulted in 690 contracts for 6.2 MW of solar power and nearly $18 million in private sector investment.

Two local solar installation companies are being utilized for this project – Prospect Solar and Solar Energy World.

The campaign ends August 31.
We are incredibly proud that Nora Jackson of our Environment and Resiliency Planning team was selected to present at the International ESRI conference on the "Green Roof" map that was created at NVRC. The map demonstrates the energy, stormwater absorption and environmental benefits of a green roof. The map is the only kind in the country.
Jill Kaneff updated our dashboard of LEED certified buildings in the region. In 2022 more than 5.8 million square feet of LEED certified building space was added. In total, more than 117 million square feet of LEED certified commercial buildings are in the region.
NVRC was pleased to host a meeting of Virginia Housing's Northern Virginia Advisory Council meeting. NVRC received a $3 million grant from Virginia Housing and is projected to achieve 353 new affordable housing units by June 2024.
Sharing Our Work

Peggy Tadej, our Director of Community and Military Partnerships, presented at a Department of Defense Climate Resilience Workshop the findings of our Military Installation Resilience Review project.
**Demographics and Economics**

**Northern Virginia**

**July 5, 2023**

### Population

**Population**

2022 Estimate

2,545,650


**Land Area**

1,338 Sq. Miles

**Population Density**, 2022

1,903 Persons/Sq. Mile


**Percent of Virginia Population**, 2022

29.3%

**Percent of Virginia Growth Since 2010**

45.5%


There are 9 counties/cities in NOVA. By 2040, the region is forecasted to surpass 3-million people; double the population of 1990.

### Household

**NOVA's total households is forecasted to be over 1-million by 2030.**

**Households - Historic and Forecast**


**NOVA's income is nearly double the nation. Four of the top 10 localities in the nation for income are in NOVA.**

**Median Household Income, 2017-2021**

**Northern Virginia**

$132,128

**Virginia**

$80,615

**USA**

$69,021

Source: NVRC analysis of U.S. Census Bureau, 2021 American Community Survey 5-Year Estimates.

www.novaregion.org
DIVERSITY

Foreign Born, 2017-2021

Northern Virginia 27.7%
USA 13.5%
Virginia 12.6%

Minority Population, 2022

Northern Virginia 51.6%
USA 41.1%
Virginia 40.2%

Speak Language Other than English at Home (Age 5+), 2017-2021

Northern Virginia 35.6%
USA 21.6%
Virginia 16.5%

Source: U.S. Census Bureau, 2021 American Community Survey 5-Year Estimates.

AGE

Prime Working Age (Ages 25 to 54), 2022

Northern Virginia 43.3%
Virginia 40.1%
USA 39.7%

Age of Population, 2022

<5 154K
5-17 440K
18-24 355K
25-34 215K
35-44 391K
45-54 356K
55-64 299K
65+ 335K

NOVA’s thriving business community, entertainment, and top education systems draw families and younger populations. The median age for the USA is 38.9, while NOVA is a younger population with a median age of 37.8 and higher prime working age share.


ECONOMY

One of the most highly educated workforces in the nation. Five of the top 10 localities in the nation with bachelor’s or higher are in NOVA.

Bachelor’s Degree or Higher (Age 25+), 2017-2021

Northern Virginia 60.4%
Virginia 40.3%
USA 33.7%

Source: NVRIC analysis of U.S. Census Bureau, 2021 American Community Survey 5-Year Estimates.

Employment by Industry, 2022 4Q

<table>
<thead>
<tr>
<th>Industry</th>
<th>#</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional, scientific, and technical services</td>
<td>267,945</td>
<td>22.60%</td>
</tr>
<tr>
<td>Health care and social assistance</td>
<td>131,911</td>
<td>11.13%</td>
</tr>
<tr>
<td>Retail trade</td>
<td>112,038</td>
<td>9.45%</td>
</tr>
<tr>
<td>Educational services</td>
<td>104,875</td>
<td>8.85%</td>
</tr>
<tr>
<td>Accommodation and food services</td>
<td>99,622</td>
<td>8.40%</td>
</tr>
<tr>
<td>Public administration</td>
<td>95,378</td>
<td>8.05%</td>
</tr>
<tr>
<td>Administrative, support, and waste management</td>
<td>81,059</td>
<td>6.84%</td>
</tr>
<tr>
<td>Construction</td>
<td>66,763</td>
<td>5.63%</td>
</tr>
<tr>
<td>Other services (except public administration)</td>
<td>50,746</td>
<td>4.28%</td>
</tr>
<tr>
<td>Transportation and warehousing</td>
<td>49,797</td>
<td>4.20%</td>
</tr>
<tr>
<td>Finance and insurance</td>
<td>41,199</td>
<td>3.48%</td>
</tr>
<tr>
<td>Information</td>
<td>39,161</td>
<td>3.30%</td>
</tr>
<tr>
<td>Management of companies and enterprises</td>
<td>31,181</td>
<td>2.63%</td>
</tr>
<tr>
<td>Wholesale trade</td>
<td>22,644</td>
<td>1.91%</td>
</tr>
<tr>
<td>Arts, entertainment, and recreation</td>
<td>20,803</td>
<td>1.75%</td>
</tr>
<tr>
<td>Real estate and rental and leasing</td>
<td>19,800</td>
<td>1.67%</td>
</tr>
<tr>
<td>Manufacturing</td>
<td>19,109</td>
<td>1.61%</td>
</tr>
<tr>
<td>Utilities</td>
<td>4,381</td>
<td>0.37%</td>
</tr>
<tr>
<td>Agriculture, forestry, fishing and hunting</td>
<td>192</td>
<td>0.02%</td>
</tr>
<tr>
<td>Mining, quarrying, and oil and gas extraction</td>
<td>160</td>
<td>0.01%</td>
</tr>
</tbody>
</table>


GDP, 2021
$250 Billion

- 41.4% of Virginia’s GDP
- Larger than 23 states and D.C.
- Larger than 154 countries and 51st largest if NOVA were a country

Unemployment Rate, Apr. 2023 (Non-Seasonally Adjusted)

Northern Virginia 2.3%
Virginia 2.7%
USA 3.4%


Note: Excludes unclassified employment.
NORTHERN VIRGINIA REGIONAL COMMISSION
Minutes of the Commission Meeting Held Thursday, June 22, 2023

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

Hon. Walter L. Alcorn  
Hon. Victor S. Angry  
Hon. Andrea O. Bailey  
Hon. Kenny A. Boddye  
Hon. Tyrone Brown  
Hon. Kelly Burk  
Hon. John T. Chapman, NVRC Chairman  
Hon. Linda J. Colbert  
Hon. Matt de Ferranti  
Hon. Libby Garvey  
Hon. Alyia Gaskins  
Hon. Sylvia Glass  
Hon. Penelope A. Gross  
Hon. Pat Herrity  
Hon. Rodney L. Lusk  
Hon. Sheila A. Olem, NVRC Vice Chairwoman  
Hon. Dalia A. Palchik  
Hon. Catherine Read  
Hon. Jeanette Rishell  
Hon. Koran T. Saines  
Hon. Kathy L. Smith, NVRC Treasurer  
Hon. David Tarter  
Hon. James R. Walkinshaw  
Hon. Mark Wolfe  
County of Fairfax  
County of Prince William  
County of Prince William  
County of Prince William  
Town of Dumfries  
Town of Leesburg  
City of Alexandria  
City of Alexandria  
County of Arlington  
County of Fairfax  
County of Fairfax  
Town of Herndon  
County of Loudoun  
County of Fairfax  
County of Fairfax  
City of Alexandria  
City of Manassas Park  
County of Loudoun  
County of Fairfax  
City of Falls Church  
County of Fairfax  
City of Manassas

STAFF PRESENT
Robert Lazaro  
Linda M. Tenney  
Gina Kesselmann-Smith  
Normand Goulet  
Michelle Simmons  
Peggy Tadej  
Executive Director  
Deputy Director  
Management Analyst  
Environmental Services Director  
Human Services Director  
Director of Community and Military Partnerships

OTHERS
Susan Baker  
Buddy Rizer  
Danny Vargas  
Go Virginia Region 7  
Northern Virginia Economic development Alliance  
Go Virginia Northern Virginia Council

1 Joined virtually  
2 Joined virtually  
3 Joined virtually  
4 Joined virtually
CALL TO ORDER

Chairman Chapman called the meeting to order at 7:36 p.m.

ROLL CALL

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

PRESENTATION

Economic Development Update

Commissioners received presentations from Mr. Buddy Rizer who is chairing the Northern Virginia Economic Development Alliance and Mr. Danny Vargas who is the Chairman of the Go Virginia Northern Virginia Council. Mr. Rizer and Mr. Vargas provided an update on their respective organization’s activities.

ACTION ITEMS

Commissioner Gross moved approval of the Resolution No. P23-33 – Adoption of Workplan and Budget for Fiscal Year 2024. The motion was seconded and carried unanimously.

Commissioner Gross moved approval of the Resolution No. P23-34 – Authorization to Accept a Readiness and Environmental Protection integration Agreement. The motion was seconded and carried unanimously.

Background:

Resolution provides authorization to Executive Director to accept a REPI grant consistent with the MIRR accepted by the Commission at its May 2023 meeting.

Commissioner Gross moved approval of the Resolution No. P23-35 – Authorization to Accept U.S. Department of Defense Office of Local defense Community Coordination Grant for Implementation of the Military Installation Resiliency Program. The motion was seconded and carried unanimously.

Background:

Resolution provides authorization to Executive Director to accept a new Military Installation Resilience Review grant to pursue 15 regional strategies as outlined in the MIRR accepted by the Commission at its May 2023 meeting.

Commissioner Gross moved approval of the Resolution No. P23-36 – Implementation of Market-Based Salary Adjustments. The motion was seconded and carried unanimously.

Background:

The Northern Virginia Regional Commission engaged HR Consultants to conduct a market-based salary survey. The survey found that several pay bands of positions needed to be adjusted to reflect the current market as benchmarked against local governments in Northern Virginia. Three positions were found to be below the bottom of the pay band and as such will be adjusted.
Commissioner Gross moved approval of the Resolution No. P23-37 – Continuation as Support Organization for the Go Virginia Northern Virginia Council. The motion was seconded and carried unanimously.

Background:

Since 2017 the Northern Virginia Regional Commission has served as the support organization for the Go Virginia Northern Virginia Council. Resolution authorizes the Commission to continue to provide services to the Council.

**NOMINATING COMMITTEE REPORT**

Commissioner Gross reported that the following slate of officers has been nominated for July 2022 – June 2023:

The Honorable John T. Chapman – Chairman  
The Honorable Sheila Olem – Vice-Chair  
The Honorable Andrea O. Bailey – Treasurer  

Commissioner Gross moved approval of the Resolution No. P23-38 – Election of Officers for FY24. The motion was seconded and carried unanimously.

**EXECUTIVE DIRECTOR’S REPORT**

Mr. Lazaro presented his report to the Commission, which included the financial report for May 2023 and the following:

- International cooperation through Strategic Local Level Engagement
  - Dr. Dale Medearis of our team authored a paper entitled, "Harvesting Overlooked Potential: International Cooperation Through Strategic Local Level Engagement".
  - The paper outlines the success we have had at NVRC on working with our colleagues in the Stuttgart Region and other cities in Germany; and other opportunities that lie ahead for NVRC and our partner local governments.

- Welcome to Carole Huell to NVRC
  - NVRC is pleased to welcome Carole Huell as our Deputy Director of Human Services. Carole has a distinguished career in the human services field in Northern Virginia.
  - Carole comes to NVRC from FACETS where she served as Senior Director of Programs since 2019.
  - Carole holds a BA in Human Services from Springfield College and was a 2018 participant in the Emerging Leaders Institute, Fairfax, VA

- Sharing the MIRR Report
  - Chris Landgraf briefed the Society of American Military Engineers.
• Strong Economy Post Covid19
  
  o Pre-pandemic labor force levels were reached in March 2022. As of April 2023, the labor force was 46,558 (3.3%) higher than pre-pandemic levels. The annual change in the labor force from April 2022 to April 2023 was an increase of 50,245 (3.5%).

  o The annual change in the labor force exceeded 50,000 in March and April 2023, growth amounts not experienced since October 2005.

• NoVA GDP Compared to Other States and Nations
  
  o Northern Virginia's GDP of $250 billion which is nearly 42% of statewide GDP, larger than 23 states and if a country the 49th largest economy in the world.

CHAIRMAN’S REPORT
Chairman Chapman did not have anything to report.

COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT
Commissioner Gross invited everyone to attend the next Community and Military Partnership meeting on July 20, 2023, 10am-12pm in person.

The agenda includes the following:

10:00 - 10:05 AM WELCOME AND INTRODUCTIONS
• Co-Chairs Penny Gross, Fairfax County Board of Supervisors and Victor Angry, Prince William County Board of Supervisors

10:05 – 10:45 AM EXECUTIVE ORDER 9981, PANEL DISCUSSION & RESOLUTIONS
• Carl Reid, Booz Allen Hamilton, Moderator
• BG Terrence Adams, Military Deputy Director of Concepts and Strategy Air Force Futures
• Lt General, Gwendolyn Gingham (Retired)
• Carlandra (CT) Moss, Blue Star Families Campaign for Inclusion
• TBD, Booz Allen Hamilton Commitment to Diversity & Inclusion

10:45 – 11:15 AM QUALITY OF LIFE FOR MILITARY FAMILIES
• Sheila Casey, Special Assistant to the President, Executive Director, Joining Forces
• Sharene Brown, Spouse of General Brown, Chief of Staff the Air Force and Founder, Five and Thrive
SUMMARY

Minutes of the Commission
June 22, 2023
Page 5

Respectfully submitted:
Approved by:
Robert W. Lazaro, Jr.  John T. Chapman
Executive Director  Chairman

11:15 – 11:45 AM MILITARY BASE COMMANDER RESPONSE TO QUALIFY OF LIFE ISSUES

- COL. Joseph Messina, Garrison Commander Fort Belvoir
- COL. Tasha Lowery, Joint Base Commander, Joint Base Myer-Henderson Hall
- Col. Michael L. Brooks, Commanding Officer, MCI National Capital Region Marine Corps Base Quantico

11:45 – 11:55 AM TOTAL MILITARY COMMUNITY ALLIANCE (TMCA) WORKFORCE UPDATE

- Mike Batt, Vice President, Talent Fairfax County Economic Development Authority

11:55 – 12:00 PM ACTION ITEMS & PROPOSED SCHEDULE

Commissioner Gross also mentioned that Chris Landgraf is leaving NVRC to be the Quantico Community Planner. This position will allow him to continue to work with NVRC.

Remaining Schedule for 2023 is as follows:

- 21 September
- 16 November

CLOSED SESSION

Upon a motion made in accordance with Virginia Code No. 2.2, Section 3711 and duly seconded, the Commissioners decided unanimously to enter into executive session for the purpose of discussing a real estate related matter.

Commissioner Smith made a motion to reconvene in public session and certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed session by the Commission. This motion was seconded and carried unanimously.

ADOPTION OF MINUTES

Commissioner Gross moved approval of the Commission meeting minutes of May 25, 2023. The motion was seconded and carried unanimously.

ADJOURNMENT

Chairman Chapman adjourned the meeting at 9:29 p.m.