Thursday, July 28, 2022 - 7:30 p.m.

The next Northern Virginia Regional Commission meeting scheduled for Thursday, July 28, 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
   Resilient Fairfax

   Resilient Fairfax is a program to help Fairfax County become more resilient to changing conditions and climate change-related hazards such as extreme heat, severe storms, and flooding. Mr. Matthew Meyers, Fairfax County Office of Environmental and Energy Coordination will present an overview of the County’s Plan which just completed a public review and comment period.

4. ADOPTION OF ACTION ITEMS

Resolution P23-01 – Authorization to Accept a Readiness and Environmental Protection Integration (REPI) Agreement

The Northern Virginia Regional Commission is in the process of completing a Military Installation Resiliency Review and has identified four projects that will address redundancy, resiliency, storm waterflooding, and shoreline erosion. NVRC has submitted a Readiness and Environmental Protection Integration (REPI) Pre-Proposal to the Department of Defense to address the issues of flooding at Marine Corps Base Quantico (and surrounding counties) at the main gate, eroding shoreline due to storm surge and sea level rise, evaluate solutions for pluvial flooding, and provide a redundancy power and water sources to the base. The resolution allows NVRC to accept the funding from the Department of Defense.

Recommended Action: Adoption

Resolution P23-02 – Authorization to Submit a Go Virginia Grant

International companies reinvest $100 billion annually of their profits back into U.S. operations. The effects of these firms on job creation and salaries in Northern Virginia and within each jurisdiction of the

A regional council composed of Arlington, Fairfax, Loudoun, Prince William counties, the cities of Alexandria, Fairfax, Falls Church, Manassas, and Manassas Park, and the towns of Dumfries, Herndon, Leesburg, and Vienna
region is not clearly understood and that the absence of these data about FDI weakens Northern Virginia’s economic development efforts to engage in a purposeful, coordinated and strategic fashion. NVRC is partnering with the Fairfax County Economic Development Authority and other parties on this project.

Recommended Action: Adoption

5. COMMUNITY/MILITARY PARTNERSHIP COMMITTEE REPORT

6. EXECUTIVE DIRECTORS REPORT
   - Activity Report
   - Financial Report

7. CHAIRWOMAN’S REPORT

8. ADOPTION OF MINUTES FROM JUNE 2022

9. ADJOURNMENT
RESOLUTION

Resolution No. P23-01

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: July 28, 2022

AUTHORIZATION TO ACCEPT A READINESS and ENVIRONMENTAL PROTECTION INTEGRATION (REPI) AGREEMENT

WHEREAS, the Commission’s Military, Community and Federal Facilities Partnership of Northern Virginia has received funding to conduct a regional resilience planning partnership with the Northern Virginia installations: Fort Belvoir; Joint Base Myer-Henderson Hall; and Marine Corps Base Quantico; and

WHEREAS, the Northern Virginia Regional Commission (NVRC) is in the process of completing a Military Installation Resiliency Review and has identified four projects that will address redundancy, resiliency, storm water flooding, and shoreline erosion;

WHEREAS, NVRC has submitted a Readiness and Environmental Protection Integration (REPI) Pre-Proposal to the Department of Defense to address the issues of flooding at the main gate, eroding shoreline due to storm surge and sea level rise, evaluate solutions for pluvial flooding, and provide a redundancy power and water sources to the base;

WHEREAS, the selection of a qualified proposal will happen between two board meetings; and

WHEREAS, the proposal deadline is 31 Jul 2023 only allowing 12 months to complete the project;

THEREFORE BE IT RESOLVED, that the Executive Director is authorized to accept the proposal if NVRC is selected and enter into a 12-month agreement with the Department of Defense.
RESOLUTION

Resolution No. P23-02

RESOLUTION EXPRESSING SUPPORT FOR GO VIRGINIA GRANT ON
“DEVELOPING QUANTITATIVE METRICS TO DETERMINE EFFECTS OF FOREIGN DIRECT
INVESTMENT IN NORTHERN VIRGINIA”

WHEREAS, International business is vital to Northern Virginia’s economy and that the region is home to over 700 foreign-owned firms;

WHEREAS, the Global Business Alliance reports that 7.9 million U.S. workers are employed by international companies across America and that employees at these firms make over $83,000 annually – approximately 18% higher than the economy-wide average;

WHEREAS, International companies reinvest $100 billion annually of their profits back into their U.S. operations and international employers spend $71 billion on R&D activities – approximately 15% of all R&D performed by U.S. companies.

WHEREAS, The effects of these firms on job creation and salaries in Northern Virginia and within each jurisdiction of the region is not clearly understood and that the absence of these data about FDI weakens Northern Virginia’s economic development efforts to engage in a purposeful, coordinated and strategic fashion.

WHEREAS, Creating purposeful and outcome-driven regional engagement abroad that leads to increased FDI in Northern Virginia can play an important role in the region’s short- and long-term economic recovery plans and diversify economic development strategies that are less dependent on the federal government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTHERN VIRGINIA REGIONAL COMMISSION THAT:

The Northern Virginia Regional Commission will formally submit a grant request for $30,000 from the “GO Virginia Enhanced Capacity Building” program to commission a study that will quantify by sector, the effects of foreign direct investment on total job creation and earnings, local revenue generated, number of foreign owned enterprises, within Fairfax County, Arlington County, Loudoun County, Prince William County and the City of Alexandria.

...
Executive Director’s Report

July 2022
Great American Defense Community Recognition

We were pleased to receive a letter from U.S. Senator Mark Warner who congratulated NVRC and our partners on the receipt of the Great American Defense Community designation.

[Letter from Senator Mark Warner]

Mr. Robert W. Laxton, Jr.
President/CEO
Northern Virginia Regional Commission
8401 Willow Oaks Road, Suite 200
Falls Church, VA 22044

Dear Mr. Laxton,

I am pleased to extend my congratulations to you and the many community leaders whose efforts have resulted in Northern Virginia’s selection as 2022 Great American Defense Community by the Association of Defense Communities.

This award is a testament to the region’s commitment to supporting service members, veterans, and their families. Your tireless work and the collaborative spirit have positioned the region as a model for the future of American communities. As we move forward together, we can ensure that our military and their families have the support and resources they need to thrive.

Please accept my best wishes for the future.

Sincerely,

Mark R. Warner
Mark R. Warner
United States Senator

Northern Virginia Regional Commission

[Letter from Senator Mark Warner]
NVRC has executed its Intergovernmental Support Agreement with the US Navy in Hampton Roads.
State of the Region Report

Our Senior Regional Demographer, Jill Kaneff, has published her report on the economic recovery from the COVID19 pandemic.

We are working to schedule a webinar on the report and its results.

Northern Virginia’s GDP ($228 billion) is greater than 25 states and 156 countries. It is the 49th largest economy in the world and is 41.5% of the GDP of the Commonwealth.
Solarize NoVA 2014 to 2022

<table>
<thead>
<tr>
<th>Year</th>
<th>Contract Value</th>
<th>Year</th>
<th>Contract Value</th>
<th>Year</th>
<th>Contract Value</th>
<th>Year</th>
<th>Contract Value</th>
<th>Year</th>
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<th>Contract Value</th>
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<tr>
<td>2014</td>
<td>$433,273.00</td>
<td>2015</td>
<td>$821,981.00</td>
<td>2016</td>
<td>$854,156.00</td>
<td>2017</td>
<td>$1,536,514.00</td>
<td>2018</td>
<td>$1,155,156.00</td>
<td>2019</td>
<td>$2,046,316.00</td>
<td>2020</td>
<td>$2,280,075.00</td>
<td>2021</td>
<td>$3,591,081.00</td>
<td>2022</td>
<td>$4,427,399.00</td>
<td>Total</td>
<td>$17,139,951.00</td>
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</table>

Installs and kW

Year of Year

2022 Data is Preliminary
Supporting our Veterans and Military Spouses

NVRC is pleased to partner with the Fairfax County Economic Development Authority and other local organizations to share information regarding an upcoming job fair (in person and virtual) to be held September 21 in person at the National Museum of the United States Army and virtually on September 22.
Balance of Schedule for 2022

August – NO Meeting
September 22
October 27 – Audit Report to be presented
November – NO Meeting
December 15
<table>
<thead>
<tr>
<th></th>
<th>CURRENT MONTH</th>
<th>FISCAL YEAR 2022 Cumulative Total</th>
<th>Adopted FISCAL YEAR 2022 FINANCIAL PLAN</th>
<th>Actual is:</th>
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<tr>
<td></td>
<td></td>
<td>12 months</td>
<td>Plan</td>
<td>lower/(higher) than plan</td>
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<tr>
<td><strong>REVENUE EARNED</strong></td>
<td></td>
<td></td>
<td></td>
<td>$37,722</td>
</tr>
<tr>
<td>Local (50¢) and State Contributions</td>
<td>$118,865</td>
<td>$1,426,215</td>
<td>$1,426,215</td>
<td>$55,309</td>
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<tr>
<td>Local (10¢) Designated Contribution</td>
<td>$11,383</td>
<td>$196,745</td>
<td>$252,054</td>
<td>$55,309</td>
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<tr>
<td>Local Agreements</td>
<td>96,462</td>
<td>643,076</td>
<td>634,469</td>
<td>(8,607)</td>
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<tr>
<td>State Grants and Contracts</td>
<td>35,639</td>
<td>250,395</td>
<td>249,994</td>
<td>(401)</td>
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<tr>
<td>Direct Federal Grants and Contracts</td>
<td>271,749</td>
<td>1,161,114</td>
<td>63,720</td>
<td>(1,097,394)</td>
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<tr>
<td>Indirect Federal Grants and Contract</td>
<td>663,721</td>
<td>3,966,573</td>
<td>4,624,692</td>
<td>658,119</td>
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<tr>
<td>Shared Facilities Revenue</td>
<td>17,967</td>
<td>194,696</td>
<td>193,176</td>
<td>(1,520)</td>
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<tr>
<td>Other</td>
<td>149,321</td>
<td>421,613</td>
<td>495,370</td>
<td>73,757</td>
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<tr>
<td>Interest</td>
<td>1,519</td>
<td>4,617</td>
<td>3,000</td>
<td>(1,617)</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>$1,366,626</td>
<td>$8,265,044</td>
<td>$7,942,690</td>
<td>$(322,354)</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>lower/(higher) than plan</td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
<td>$323,016</td>
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<tr>
<td>Personnel</td>
<td>$194,477</td>
<td>$2,177,201</td>
<td>$2,500,217</td>
<td>(502,000)</td>
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<tr>
<td>Consultants / Contracts</td>
<td>1,068,849</td>
<td>4,992,118</td>
<td>4,489,918</td>
<td>27,938</td>
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<td>Housekeeping Expenses</td>
<td>51,341</td>
<td>599,245</td>
<td>627,183</td>
<td>18,523</td>
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<td>Operating Expenses</td>
<td>3,529</td>
<td>80,596</td>
<td>99,119</td>
<td>13,735</td>
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<td>Duplicating Expenses</td>
<td>1,749</td>
<td>27,365</td>
<td>41,100</td>
<td>2,440</td>
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<tr>
<td>Travel and Conference Expenses</td>
<td>8,576</td>
<td>34,601</td>
<td>37,041</td>
<td>18,523</td>
</tr>
<tr>
<td>Recruit and Development Expenses</td>
<td>-</td>
<td>150</td>
<td>7,000</td>
<td>13,735</td>
</tr>
<tr>
<td>Other</td>
<td>381</td>
<td>4,004</td>
<td>5,000</td>
<td>996</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$1,328,904</td>
<td>$7,915,280</td>
<td>$7,806,578</td>
<td>(108,702)</td>
</tr>
<tr>
<td><strong>INCOME OVER (UNDER) EXPENSES</strong></td>
<td>$37,722</td>
<td>$349,764</td>
<td>$136,112</td>
<td>(213,652)</td>
</tr>
</tbody>
</table>
NORTHERN VIRGINIA REGIONAL COMMISSION
Minutes of the Commission Meeting Held Thursday, June 23, 2022

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

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>County/Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hon. Walter L. Alcorn</td>
<td>County of Fairfax</td>
</tr>
<tr>
<td>Hon. Victor S. Angry</td>
<td>County of Prince William</td>
</tr>
<tr>
<td><strong>Hon. Andrea O. Bailey</strong></td>
<td>County of Prince William</td>
</tr>
<tr>
<td>Hon. Kenny A. Boddye</td>
<td>County of Prince William</td>
</tr>
<tr>
<td>Hon. Juli E. Briskman</td>
<td>County of Loudoun</td>
</tr>
<tr>
<td>Hon. Kelly Burk</td>
<td>Town of Leesburg</td>
</tr>
<tr>
<td><strong>Hon. John T. Chapman</strong></td>
<td>City of Alexandria</td>
</tr>
<tr>
<td>Hon. Linda J. Colbert</td>
<td>Town of Vienna</td>
</tr>
<tr>
<td><strong>Hon. Matt de Ferranti</strong></td>
<td>County of Arlington</td>
</tr>
<tr>
<td>Hon. Libby Garvey</td>
<td>County of Arlington</td>
</tr>
<tr>
<td>Hon. Alyia Gaskins</td>
<td>City of Alexandria</td>
</tr>
<tr>
<td><strong>Hon. Penelope A. Gross</strong></td>
<td>County of Fairfax</td>
</tr>
<tr>
<td>Hon. Pat Herrity</td>
<td>County of Fairfax</td>
</tr>
<tr>
<td>Hon. Rodney L. Lusk</td>
<td>County of Fairfax</td>
</tr>
<tr>
<td><strong>Hon. David Meyer, NVRC Vice Chairman</strong></td>
<td>City of Fairfax</td>
</tr>
<tr>
<td><strong>Hon. Cydny A. Neville, NVRC Chairwoman</strong></td>
<td>Town of Dumfries</td>
</tr>
<tr>
<td><strong>Hon. Sheila A. Olem</strong></td>
<td>Town of Herndon</td>
</tr>
<tr>
<td>Hon. Dalia A. Palchik</td>
<td>County of Fairfax</td>
</tr>
<tr>
<td>Hon. Jeanette Rishell</td>
<td>City of Manassas Park</td>
</tr>
<tr>
<td>Hon. Koran T. Saines</td>
<td>County of Loudoun</td>
</tr>
<tr>
<td><strong>Hon. Kathy L. Smith, NVRC Treasurer</strong></td>
<td>County of Fairfax</td>
</tr>
<tr>
<td><strong>Hon. David Tarter</strong></td>
<td>City of Falls Church</td>
</tr>
<tr>
<td><strong>Hon. James R. Walkinshaw</strong></td>
<td>County of Fairfax</td>
</tr>
<tr>
<td>Hon. Mark Wolfe</td>
<td>City of Manassas</td>
</tr>
</tbody>
</table>

**STAFF PRESENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Lazaro</td>
<td>Executive Director</td>
</tr>
<tr>
<td>Linda M. Tenney</td>
<td>Deputy Director</td>
</tr>
<tr>
<td>Gina Kesselmann-Smith¹</td>
<td>Management Analyst</td>
</tr>
<tr>
<td>Normand Goulet</td>
<td>Environmental Services Director</td>
</tr>
<tr>
<td>Christopher Landgraf²</td>
<td>Military Installation Resiliency Project Manager</td>
</tr>
<tr>
<td>Michelle Simmons</td>
<td>Human Services Director</td>
</tr>
<tr>
<td>Debbie Spiliotopoulos</td>
<td>Solid Waste Program Planner</td>
</tr>
<tr>
<td>Peggy Tadej³</td>
<td>Director of Community and Military Partnerships</td>
</tr>
</tbody>
</table>

¹ Joined virtually
² Joined virtually
³ Joined virtually
CALL TO ORDER
Chairwoman Neville called the meeting to order at 7:32 p.m.

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

PRESENTATION
State of the Region: Economic Recovery and Transformation from the COVID19 Pandemic

It has been over two years since the onset of the COVID-19 pandemic. A state of the region report from NVRC’s Regional Demographer, Jill Kaneff, will be available in a published format in late June or early July. This presentation was to provide details on the state of Northern Virginia’s economic recovery and the economic transformation the region has undergone and will need to be prepared to undergo for the long-term because of the impact of COVID-19. Findings indicate that the greatest obstacle to Northern Virginia’s COVID-19 pandemic economic recovery is a labor shortage. As of April 2022, the region had 50,600 fewer people in the labor force than February 2020 right before the onset of the pandemic, while at the same time a record number of job postings. Details on factors causing were supposed to be presented. But unfortunately, Ms. Kaneff fell ill. As such, Debbie Spiliotopoulos, NVRC’s Solid Waste Program Planner presented highlights from 2021 Report on Public Solid Waste Services in Northern Virginia and the District of Columbia.

ACTION ITEMS
Commissioner Gross moved approval of the Resolution No. P22-35–Election of Officers for FY23. The motion was seconded and carried unanimously.

Background:
At the May meeting of the Commission the following slate of Commissioners were recommended for officer positions for a one-year term. There were no other nominees.

Hon. Cyndy A. Neville – Chairwoman
Hon. John Taylor Chapman – Vice-Chairman
Hon. Kathy L. Smith – Treasurer

Commissioner Gross moved approval of the Resolution No. P22-36 – Authorizing Executive Director to Sign a Contract for Auditing Services. The motion was seconded and carried unanimously.

Background:
At its April meeting the Commission authorized the issuance of an RFP for auditing services. The Executive Director and Deputy Executive Director recommend Robinson, Farmer, Cox Associates for an amount not to exceed $22,735 with options for up to four one-year extensions.

Commissioner Gross moved approval of the Resolution No. P22-37 – Adoption of Fiscal Year 2023 Budget. The motion was seconded and carried unanimously.
Background:

Resolution adopting the fiscal year 2023 budget and workplan for the Northern Virginia Regional Commission.

Commissioner Gross moved approval of the Resolution No. P22-38 – Authorization to Extend Line of Credit. The motion was seconded and carried unanimously.

Background:

Resolution authorizing the Executive Director, Deputy Executive Director and Treasurer to sign appropriate documents with Truist to extend the Commission’s existing line of credit. The Northern Virginia Regional Commission has been advised by the United States Navy and United States Marine Corps that they will be actively ordering materials via the Regional Intergovernmental Services Agreement. The Executive Director has recommended arranging for an extension of our line of credit with Truist Company as a cash management strategy for a line of credit or loan up to $500,000 for a period of no longer than two years.

EXECUTIVE DIRECTOR’S REPORT

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

• Behavioral Health Work Group
  - The first meeting of the behavioral health work group met on May 31. There were 23 persons in attendance from all the major jurisdictions. Group identified issues of concern and will be working to develop a report by the end of the summer. Commissioners Garvey and Meyer participated in the meeting.

• Helping Ukraine

• Pride Clinic Opening in Falls Church
  - NVRC was pleased to attend opening of Inova's PRIDE Clinic in the City of Falls Church. It is the first clinic in Northern Virginia that serves the LGBTQ+ community. NVRC has had a long-standing relationship working with Inova Health System. We were able to meet some of our community service organizations who we fund through State HIV/AIDS funding at the event.

• Great American Defense Community
  - Commissioner Garvey represented NVRC and our Community/Military Partnership at the Military Tattoo sponsored at Joint Base Myer-Henderson Hall. Commissioner Libby Garvey was welcomed by Col. Bowling, the Base Commander, to present the Great American Defense Community Flag. NVRC is pleased to be able to work with our local military
installations to the benefit of the bases and the communities they serve.

- Welcome Rebecca Murphy
  - NVRC is pleased to welcome Rebecca to our team. Rebecca will be leading our Coastal program.
  - Rebecca has her undergraduate degree from Tulane University and her Master's degree from Duke University.
  - Rebecca is a native of the Eastern Shore of Maryland.

CHAIRWOMAN’S REPORT

Chairwoman Neville thanked Commissioner Meyer who has been serving on the Commission as Vice Chair. Chairwoman Neville also congratulated the FY23 NVRC Board.

COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT

Commissioner Gross invited everyone to attend the next Community and Military Partnership meeting on July 21, 2022, 10am-12pm.

Agenda:

- 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
- 10:05 – 10:45 AM Military Installation Resiliency Review Project Update
  - Christopher Landgraf, NVRC
- 10:45 – 11:05 AM DoD’s Perspective on Incorporating Climate Change Considerations into Installation Management Planning
  - Michael F. McGhee, SES, PE, Executive Director, Climate Resilience Office of the Defense (Environment & Energy Resilience)
- 11:05 - 11:30 Military Base Commander Response Regarding the DoD Climate Adaption Policy
  - COL. Joshua SeGraves, Garrison Commander Fort Belvoir (COL SeGraves last meeting)
  - COL. David Bowling, Base Commander, Joint Base Myer-Henderson Hall
  - Col. Michael L. Brooks, Commanding Officer, MCI National Capital Region Marine Corps Base Quantico
- 11:30 – 11:40 AM Fairfax County Climate Adaptation and Resilience Plan
  - Allison Homer, AICP, LEED AP ND, Office of Environmental and Energy Coordination, Fairfax County
- 11:40 – 11:50 AM Arlington Imitative to Rethink Energy (AIRE)
  - Rich Dooley, AICP, AIRE Program Manager, Arlington County
- 11:55 – 12:00 PM Action Items and Proposed Schedule
  - Co-Chairs
Commissioner Gross also reported on the following:

- **MIRR Update**
  - Workshop #2 held 13-17 Jun
    - Topics of discussion during the workshop:
      - Exposure to climate stressors (flooding, heat, winter weather, wind, etc.)
      - Vulnerabilities of assets to climate stressors
    - Generally well attended, still need more Subject Matter Experts (SMEs) to weigh in on the analysis
    - Follow-up discussion for Parks and Natural Areas held 21 Jun was well attended by county and installation SMEs
    - Next Steps:
      - Policy Committee Meeting 21 Jul
      - Technical Review Committee Meetings 26-28 Jul

- **ESG Presentation Breaking Down The Fenceline**
  - Bringing Resiliency to both the Military Installation as well as the Defense Community that serves them
  - Defense Community Energy & Water Resilience Program has five goals:
    - Develop Community Relationships
    - Identify needs
    - Find Funding for projects
    - Package the funding and solutions
    - Execute Installation and Community-level Resiliency Project
  - Northern Virginia wants to be a potential community through a collaborative effort
  - Develop a Community Framework, started with the MIRR
  - Find Opportunities to build Resilient Infrastructure both outside and inside the installation
  - “Future Proof” the Community by building in backup energy and water resources
  - Seek funding to support projects

**ADOPTION OF MINUTES**

Commissioner Gross moved approval of the Commission meeting minutes of May 26, 2022. The motion was seconded and carried. Commissioner Olem abstained.
ADJOURNMENT

Chairwoman Neville adjourned the meeting at 9:01 p.m.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Cydny A. Neville
Chairwoman