



MEETING OF THE COMMISSION
Thursday, October 24, 2019
7:30 p.m.

AGENDA

1. ***CALL TO ORDER & PLEDGE OF ALLEGIANCE*** *Cydney A. Neville, Vice Chairman*
2. ***ROLL CALL***
3. ***PRESENTATIONS AND DISCUSSION***

Economic Impact of the Metropolitan Washington Airports Authority (MWAA)

Jack Potter, President and CEO of MWAA, will present to Commissioners a recently completed study of the economic impact of MWAA on the region.

Northern Virginia Economic Development Alliance

Stephanie Landrum of the Alexandria Economic Development Partnership who is serving as the first coordinator for the Alliance will brief the Commission on the initial steps of the organization.

FY2019 Audit

Commissioners will receive a report from the Commission's Auditors, Robinson, Farmer, on the results of the FY2019 Audit.

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

A. Resolution P20-08 – A Resolution of the Commission adopting the FY2019 Audit

Robinson, Farmer has presented its audit of NVRC's finances for Fiscal Year 2019. The audit must be accepted by the Commission.

Recommended Action: Approval

B. Resolution P20-09 – Approval of Preliminary FY21 Budget

The resolution adopts the preliminary Fiscal Year 2021 budget to provide guidance to NVRC's local government members for their own budget planning for FY 21. There is no proposed increase in the per capita rate for dues.

Recommended Action: Approval

C. Resolution P20-10 – Approval of meeting schedule for 2020

Recommended Action: Approval

D. Resolution P20-11 – Resolution Expressing Support for Local Energy Efficiency Programs

NVRC has been supportive of regional initiatives to help reduce energy use through weatherization and energy efficiency programs. The State Corporation Commission has recently approved 11 new efficiency programs in the Dominion Energy service territory. NVRC has worked with the Local Energy Alliance Program (LEAP) to bring these programs to the localities within the region.

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 September 26, 2019

10. ADJOURNMENT