

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission March 28, 2019

Committee Members

(Those members present have their names highlighted)

Honorable Laurie DiRocco, Chairman – Town of Vienna
Honorable David Tarter, Vice Chairman – City of Falls Church
Honorable John Cook, Treasurer – County of Fairfax
Honorable Sharon Bulova – County of Fairfax
Honorable Penelope R. Gross – County of Fairfax
Honorable Martin Nohe – Prince William County

Staff Present

Robert W. Lazaro, Jr., Executive Director
Linda Tenney, Deputy Executive Director
Gina Kesselmann-Smith, Management Analyst

CALL TO ORDER

Chairman DiRocco opened the meeting at 6:04 PM

EXECUTIVE DIRECTOR REVIEW (CLOSED SESSION)

Upon a motion made in accordance with Virginia Code No. 2.1, Section 344 and duly seconded, the Commissioners decided unanimously to enter into executive session for the purpose of the executive director review.

Commissioner Gross 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 by Commissioner Bulova and carried unanimously.

FINANCIAL REPORT

Mr. Lazaro gave the committee a quick up date on the current financial report.

50th ANNIVERSARY CELEBRATION

Mr. Lazaro updated the committee on the current preparation status for the 50th Anniversary Celebration.

APPROVAL OF THE February 28, 2019 MINUTES

Commissioner Gross moved approval of the February 28, 2019 committee meeting minutes. The motion was seconded by Commissioner Tarter and carried. Commissioner Nohe abstained.

The meeting adjourned at 7:20 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Laurie R. DiRocco
Chairman