



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, February 23, 2012
7:30 p.m.**

AGENDA

1. **CALL TO ORDER**Martin E. Nohe, Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Draft minutes of the meetings of January 26, 2012, and February 9, 2012

Recommended Action: Approval.

5. **CONSERVATION CORRIDOR PLANNING IN NORTHERN VIRGINIA**

Laura Grape, Sr. Environmental Planner, NVRC

6. **CONSENT AGENDA**

A. Financial Reports for September - December 2011

B. Resolution No. P12-20: Adoption of the Conservation Corridors Planning In Northern Virginia Assessment Report

C. Resolution No. P12-21: Authorization to Submit Grant to Department of Motor Vehicles for Bicycle and Pedestrian Safety

Recommended Action: Adoption.

7. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

8. **CHAIRMAN'S REPORT**

Information Item.

continued

9. COMMITTEE REPORTS

- A. BRAC.....Jeff McKay, Chairman
- B. Legislative Penelope Gross, Chairman
- C. Operations.....Del Pepper, Chairman

Recommended Action: Information and Discussion.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT MEETING: March 22

2012 MEETING SCHEDULE

January 26, 2012	May 24, 2012
February 9, 2011* (Richmond)	June 28, 2012
February 23, 2012	July 26, 2012
March 22, 2012	September 27, 2012
April 26, 2012	October 25, 2012
	December 13, 2012

*February 9 meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

**Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule**