



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, February 27, 2014
7:30 p.m.**

AGENDA

1. **CALL TO ORDER**Robert W. Lazaro, Jr., Vice Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

A. January 23, 2014

B. February 6, 2014

Recommended Action: Approval.

5. **RECAP AND RECOGNITION -- SYRIAN REFUGEE RELIEF PROJECT IN TURKEY**

Osman Dulgeroglu, CEO, Embrace Relief

Metin Cetiner, Vice President, Kimse Yok Mu

Mustafa Akpınar, Principal, Pinnacle Academy and Board Member of ATFA

Mahmut Yeter, Executive Director, Mid-Atlantic Federation of Turkic American Associations (MAFTAA)

Bill Paxton, COO, Paxton Companies

Representative, Maersk Line

6. **THE JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP**

Cate Magennis Wyatt, President and Founder, The Journey Through Hallowed Ground Partnership

6. **CONSENT AGENDA**

A. Financial Reports

B. Resolution No. P14-23: Authorization to Submit Proposal to Arlington County for District Energy Services

C. Resolution No. P14-24: Letter of Agreement for Clean Water Partner Advertising Services

Recommended Action: Adoption.

continued

- 7. **EXECUTIVE DIRECTOR'S REPORT**
Information Item.

- 8. **CHAIRMAN'S REPORT**
Information Item.

- 9. **OPERATIONS COMMITTEE REPORT**.....Del Pepper
Chairman, Operations Committee

Committee Report.

- 10. **LEGISLATIVE REPORT**John Cook
Chairman, Legislative Committee

Information Item.

- 11. **BRAC COMMITTEE REPORT**.....Jeff McKay
Chairman, BRAC Committee

Information Item.

- 12. **NVTA REPORT**Martin Nohe
Chairman, NVTA

Information Item.

- 13. **OTHER BUSINESS**

- 14. **ADJOURNMENT**

NEXT COMMISSION MEETING: 27, 2014

2014 MEETING SCHEDULE

January 23	June 26
February 6* (Richmond)	July 24
February 27	August - <i>no meeting</i>
March 27	September 25
April 24	October 23
May 22	November - <i>no meeting</i>
	December 11

*February 6 meeting in conjunction with VML/VACo/VAPDC Local Government Day.
It will be a joint legislative briefing with the Northern Virginia Transportation Authority.

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