

3040 Williams Drive, Suite 200
Fairfax, Virginia 22031
www.novaregion.org



Voice: 703-642-0700
Fax: 703-642-5077

Northern Virginia Regional Commission

MEETING OF THE
COMMISSION
Thursday, December 10, 2015
7:30 p.m.

Revised AGENDA

1. **CALL TO ORDER**.....*Penny Gross, Chairman*

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**
 - Recommended Action: Approval

5. **PRESENTATION:**
 - “Go Virginia”*Bill Leighty*
Managing Principal of “DecideSmart”

6. **EXECUTIVE DIRECTOR’S REPORT**

7. **CHAIRMAN’S REPORT**
 - Commissioner Recognition
 - Electronic Participation in Meetings
 - 2016 Commission Meeting Calendar

8. **NVRC BUDGET FY17**
 - **Resolution No. P16-06 (revised):** FY 2017 Budget Policy

9. **LEGISLATIVE REPORT**.....*John Cook, Chairman Legislative Committee*

- **Resolution No. P16-07:** Adoption and Transmittal of the NVRC 2016 Legislative Program

10. **WORKFORCE COMMITTEE REPORT**.....*Penny Gross, Chairman*

11. **COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT**

.....*Jeff McKay, Chairman*

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

13. **OTHER BUSINESS**

- **Resolution No. P16-08:** June 30 Drinking Water & Wastewater Professionals Appreciation Day
- **Resolution No. P16-09:** Native Plant Social Marketing Proposal
- **Resolution No. P16-10:** Dominion Power Discharge Permit

14. **ADJOURNMENT**

NEXT COMMISSION MEETING: January 28, 2015

2016 MEETING SCHEDULE

| | |
|-------------|------------------------------|
| January 28 | July 28 |
| February 25 | August – <i>no meeting</i> |
| March 31 | September 22 |
| April 28 | October 27 |
| May 26 | November - <i>no meeting</i> |
| June 23 | December 8 |

Meeting information is posted on the Commission’s website

www.novaregion.org/agenda
www.novaregion.org/schedule