



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, May 28, 2009**

7:30 p.m.

AGENDA

1. **CALL TO ORDER** Harry J. Parrish II, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF THE APRIL 23, 2009, MEETING OF THE COMMISSION**
Recommended Action: Approval.
5. **BIOFUEL TROLLEY**
John Larson, President, New Life Energy, LLC
6. **GREATER WASHINGTON 2050 SURVEY: PRIORITIES FOR A GROWING REGION**
Dave Robertson, Executive Director, Metropolitan Washington Council of Governments
7. **CONSENT AGENDA**
 - A. Financial Reports for April 2009
 - B. Resolution No. P09-24: Extension of Auditor Engagement
 - C. Resolution No. P09-25: Authorization to Apply For U.S. EPA Grant to Undertake a Food Waste Composting Feasibility Study and Pilot Design for Northern VirginiaRecommended Action: Approval.
8. **EXECUTIVE DIRECTOR'S REPORT**
Information Item.

continued

9. **CHAIRMAN'S REPORT**

Information Item.

10. **REPORT OF THE NOMINATING COMMITTEE Kristen Umstatt, Chairman
Nominating Committee**

In accordance with the Commission's Bylaws, the Chairman appointed a Nominating Committee. The Nominating Committee Chairman will present the proposed slate of officers for FY 2010. Additional nominations may be made from the floor at this time. The election will be held at the Commission's June 25 meeting.

Information Item.

11. **OTHER BUSINESS**

12. **ADJOURNMENT**

NEXT MEETING: June 25

CALENDAR YEAR 2009 MEETING SCHEDULE

July 23	October 22
September 24	December 10

Meeting information is posted on the Commission's website,

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