



Northern Virginia Regional Commission

**MEETING OF THE EXECUTIVE COMMITTEE
Thursday, June 3, 2010**

12:00 noon — lunch served

AGENDA

1. **CALL TO ORDER** Harry J. Parrish II, Chairman

2. **RESOLUTION NO. P10-20: CREATION OF ADMINISTRATIVE ASSISTANT POSITION** G. Mark Gibb, Executive Director

Recommended Action: Adoption.

3. **RESOLUTION NO. P10-21: GRANT PROPOSAL TO THE NATIONAL FISH AND WILDLIFE FOUNDATION TO DEVELOP NORTHERN VIRGINIA'S TIDAL SHORELINE MANAGEMENT PLAN**..... G. Mark Gibb

Recommended Action: Adoption.

4. **FINANCIAL REPORTS**

Recommended Action: Approval.

5. **PROPOSED FY 2011 BUDGET** G. Mark Gibb

Information and Discussion Item.

6. **OTHER BUSINESS**

7. **ADJOURNMENT** Harry J. Parrish II