



## Northern Virginia Regional Commission

MEETING OF THE COMMISSION  
Thursday, October 28, 2010  
7:30 p.m.

### AGENDA

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

The draft minutes of the September 23, 2010, Commission meeting are attached.

**Recommended Action:** Approval.

5. **RECOGNITION OF BRENDA Z. GREENE**

Brenda Greene, a former NVRC Commissioner, has completed her service on the Board of Directors of the Health Systems Agency of Northern Virginia. The Commission appointed Ms. Greene to this position in 2004.

**Recommended Action:** Adopt Resolution No. P11-12.

6. **NORTHERN VIRGINIA BRAC UPDATE — WORKING TOWARDS SEPTEMBER 2011**

*Col. John J. Strycula, Garrison Commander, Ft. Belvoir (invited)*

*Col. Mark Moffit, Deputy Garrison Commander for BRAC, Ft. Belvoir*

*John Rosewarne, Director, Business Performance Office and BRAC Coordinator, Marine Corps Base Quantico*

*Paul McMahon, BRAC Director, Washington Headquarters Service, Defense Facilities Directorate*

7. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

8. **CHAIRMAN'S REPORT**

Information Item.

*continued*

**9. FINANCIAL REPORTS**

The July financial reports will be distributed at the meeting.

**Recommended Action:** Approval.

**10. APPLICATION FOR IBM FOUNDATION RESEARCH GRANT..... Redella Pepper  
Operations Committee Chairman**

As part of the Commission’s BRAC program, staff has identified a grant opportunity from the IBM Foundation and seeks authorization to submit a proposal to fund research into innovative approaches to identifying and developing “collaborative networks” and “boundary-less organizations” for civilian and military coordination in addressing the possible implementation of a commuter ferry serving both civilian and military interests.

**Recommended Action:** Adopt Resolution No. P11-13.

**11. FY 2012 PRELIMINARY BUDGET..... Redella Pepper  
Operations Committee Chairman**

Each fall, the Commission approves a preliminary budget for the upcoming fiscal year and transmits this information to member governments, along with the request for local contributions. Resolution No. P11 – 14 establishes the dues and programmatic directions for FY 2012. An updated *FY 2012 Budget and Programs* will be presented for adoption in June 2011, just prior to commencement of the new fiscal year.

**Recommended Action:** Adopt Resolution No. P11-14, authorizing distribution of the *FY 2012 Preliminary Budget and Programs* to the local member governments.

**12. OTHER BUSINESS**

**13. ADJOURNMENT**

**NEXT MEETING: December 9**

**FY 2011 MEETING SCHEDULE**

July 22, 2010	February 24, 2011
September 23, 2010	March 24, 2011
October 28, 2010	April 28, 2011
December 9, 2010	May 26, 2011
January 27, 2011	June 23, 2011
February 3, 2011* (Richmond)	

\*February 3<sup>rd</sup> meeting is in conjunction with VML/VACo Day; time & room TBA.

**Meeting information is posted on the Commission’s website,  
[www.novaregion.org/agenda](http://www.novaregion.org/agenda)  
[www.novaregion.org/schedule](http://www.novaregion.org/schedule)**