



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, June 23, 2011
7:30 p.m.

AGENDA

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Recommended Action: Approval.

5. **MARKET ANALYSIS: COMMUTER BOAT SERVICE ON OCCOQUAN, POTOMAC & ANACOSTIA RIVERS**

Hon. Frank Principi, Prince William Board of County Supervisors; NVRC Commissioner
G. Mark Gibb, Executive Director, NVRC

6. **CONSENT AGENDA**

A. Resolution No. P11-41: Authorization to Submit a Grant Proposal for Electric Vehicle Planning and Charging Infrastructure

B. Resolution No. P11-42: Extension of Auditor Engagement

C. Resolution No. P11-43: Authorization to Apply for Funding for the Joint HUD and EPA Capacity Building for Sustainable Communities Program

Recommended Action: Approval.

7. **EXECUTIVE DIRECTOR'S REPORT**

Census Update

Information Items.

continued

8. CHAIRMAN'S REPORT

Information Item.

**9. ELECTION OF OFFICERS.....Scott K. York
Nominating Committee Chairman**

Martin E. Nohe (Prince William County)	Chairman
Robert W. Lazaro, Jr. (Town of Purcellville)	Vice Chairman
Redella S. "Del" Pepper (City of Alexandria)	Treasurer

Recommended Action: Election.

**10. ENERGY STRATEGYG. Mark Gibb
Executive Director**

Information Item.

**11. NORTHERN VIRGINIA BRAC UPDATE..... Martin Nohe
BRAC Committee Chairman**

Information Item.

12. OTHER BUSINESS

13. ADJOURNMENT

NEXT MEETING: July 28

2011 MEETING SCHEDULE

January 27, 2011	May 26, 2011
February 3, 2011* (Richmond)	June 23, 2011
February 24, 2011	July 28, 2011
March 24, 2011	September 22, 2011
April 28, 2011	October 27, 2011
	December 8, 2011

*February 3rd meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

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