



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, February 28, 2019
7:30 p.m.

AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**.....*Laurie A. DiRocco, Chairman*
2. **ROLL CALL**
3. **PRESENTATIONS AND DISCUSSION**

Working with Business

Julie Coons, President and CEO of the Northern Virginia Chamber, will provide an overview of the Chamber's membership and regional focus, discuss the Chamber's priorities for the coming year, and speak to the role of regional local governments in partnering with the business community to support a robust business climate.

4. **ADOPTION OF ACTION ITEMS**

- A. **Resolution P19-16 – Resolution authorizing Executive Director to enter into agreement for LED Street Light Planning**

In January 2018 the Commission approved a resolution to partner with the Maryland Energy Office (MEO) and the Metropolitan Washington Council of Governments on LED street light planning. MEO won the grant from the US Department of Energy. The resolution authorizes the Executive Director to sign the contract with the MEO.

Recommended Action: Approval

- B. **Resolution P19-17 – Resolution authorizing the submission of a resiliency continuing planning grant to the Virginia Coastal Zone Management Program.**

The Virginia Coastal Zone Management Program has requested that NVRC submit a grant proposal for FY 2019 funding (October 2019 - September 2020). NVRC's Coastal and Chesapeake Bay Program, for the past two years, has been convening a stakeholder workgroup comprised of staff from the region's state, local, federal, and regional agencies as well as academic and non-governmental organizations to begin planning for resiliency in the region's critical infrastructure.

Recommended Action: Approval

- C. **Resolution P19-18 – Resolution authorizing the submission of a technical assistance grant.**

The Northern Virginia Regional Commission (NVRC), through its Coastal and Chesapeake Bay Program, has supported regional coordination of coastal zone management issues and has provided technical assistance to coastal zone jurisdictions in Northern Virginia through its technical assistance grant from the Coastal Zone Management Program for the past 28 years. The Virginia Department of Environmental Quality's Virginia

Coastal Zone Management Program has requested the Northern Virginia Regional Commission submit a non-competitive technical assistance proposal for FY 2019 funding (October 2019 - September 2020).

Recommended Action: Approval

D. Resolution P19-19 – Resolution authorizing to submit a litter reduction grant proposal to the Virginia Coastal Zone Management Program for the Little Hunting Creek Watershed.

Northern Virginia Regional Commission staff in partnership with Fairfax County’s Department of Public Works and Environmental Services, Department of Neighborhood and Community Services, Clean Fairfax Council, Virginia Cooperative Extension, Clean Virginia Waterways, Audubon Naturalist Society, and Northern Virginia Soil and Water Conservation District have met several times in the last few months to formulate a plan to address the litter problems in the watershed. The Virginia Coastal Zone Management Program has reprogramming funding available to address marine debris. As such staff is requesting the Northern Virginia Regional Commission authorize the Executive Director to apply for a grant of \$13,000 from the Virginia Coastal Zone Management Program in support of furthering a litter management strategy for the Little Hunting Creek Watershed.

Recommended Action: Approval

5. EXECUTIVE DIRECTOR’S REPORT

- Activity Report
- Financial Report

6. CHAIRMAN’S REPORT

7. GO VIRGINIA REPORT

8. OTHER BUSINESS

9. APPROVAL OF MINUTES FROM January 24, 2019

10. ADJOURNMENT