



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, November 30, 2017
7:30 p.m.

AGENDA

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

Dominion Energy

At the request of Dominion Energy the Commission will receive a presentation from Mr. Mark Webb, Senior Vice President-Corporate Affairs and Chief Legal Officer. The presentation is entitled: Dominion Energy – Looking Forward. Mr. Webb’s executive biography is attached. Additionally, attached is a letter sent by the Mayors and Chairs regarding LED Street Lighting.

4. **ADOPTION OF ACTION ITEMS**

A. Resolution P18-16 – Expressing the concern of the Regional Commission related to the proposed elimination of the State and Local Tax (SALT) Federal tax deduction.

Recommended Action: Adopt Resolution P18-16

B. Resolution P18-17 – Adoption of Updated Capitalization Policy

Consistent with direction from the Board of NVRC upon the adoption of the FY17 audit, staff is recommending adoption of an updated capitalization policy.

Recommended Action: Adopt Resolution P18-17

C. Resolution P18-18 – Authorization to apply for grant with National Park Service.

Authorization is requested to apply for a grant with the National Park Service. The grant is being offered to NVRC for continued work on the Potomac Heritage National Scenic Trail.

Recommended Action: Adopt Resolution P18-18

5. **ADOPTION OF CONSENT AGENDA ITEMS**

No consent agenda items.

6. EXECUTIVE DIRECTOR'S REPORT

- Activity Report
- Financial Report
- Utility/Public Works Construction Coordination

7. CHAIRMAN'S REPORT

8. APPROVAL OF MINUTES FROM October 26, 2017

9. OTHER BUSINESS

- Report from the Committee on Community/Military Partnership

10. ADJOURNMENT

NEXT COMMISSION MEETING: January 25, 2018

Meeting information is posted on the Commission's website.

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