

## **Northern Virginia Regional Commission**

Minutes of the Executive Committee of the Northern Virginia Regional Commission  
March 22, 2018

### **Committee Members**

(Those members present have their names highlighted)

**Honorable Laurie DiRocco, Chairman – Town of Vienna**  
Honorable David Tarter, Vice Chairman – City of Falls Church  
**Honorable John Cook, Treasurer – County of Fairfax**  
**Honorable Sharon Bulova – County of Fairfax**  
**Honorable Penelope R. Gross – County of Fairfax**  
Honorable Martin Nohe – Prince William County

### **Staff Present**

Robert W. Lazaro, Jr., Executive Director  
Linda Tenney, Deputy Executive Director  
Gina Kesselmann-Smith, Executive Assistant

### **CALL TO ORDER**

Chairman DiRocco opened the meeting at 6:37 PM

### **EXECUTIVE DIRECTOR REVIEW (CLOSED SESSION)**

Upon a motion made in accordance with Virginia Code No. 2.1, Section 344 and duly seconded, the Commissioners decided unanimously to enter into executive session for the purpose of the executive director review.

Commissioner Cook made a motion to reconvene in public session and certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed session by the Commission. This motion was seconded by Commissioner Gross and carried unanimously.

### **BUDGET UPDATE**

Mr. Lazaro briefed the Committee on the budget as of the end of February 2018 and reported that NVRC is on the right track.

### **OTHER BUSINESS**

None

### **APPROVAL OF THE FEBRUARY 22, 2018 MINUTES**

Commissioner Bulova moved approval of the February 22, 2018 committee meeting minutes. The motion was seconded by Commissioner Gross and carried unanimously.

The meeting adjourned at 7:20 PM.

**Northern Virginia Regional Commission**

Respectfully submitted:

Robert W. Lazaro, Jr.  
Executive Director

Approved by:

Laurie R. DiRocco  
Chairman