



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, December 8, 2011
7:30 p.m.**

AGENDA

1. **CALL TO ORDER**..... Martin E. Nohe, Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**
October 27, 2011, draft minutes
Recommended Action: Approval.

5. **CHESAPEAKE BAY PHASE II WATERSHED IMPLEMENTATION PLAN**
Normand Goulet, Sr. Environmental Planner, NVRC

6. **CONSENT AGENDA**
A. Financial Reports for July 2011
B. Letter in Support of the Virginia National Defense Industrial Authority (VNDIA)
Recommended Action: Adoption.

7. **EXECUTIVE DIRECTOR'S REPORT**
Information Item.

8. **CHAIRMAN'S REPORT**
Information Item.

continued

9. **FY 2013 PRELIMINARY BUDGET**..... **Redella S. Pepper**
Chairman, Operations Committee

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. At the Commission's direction, the preliminary budget has been revised. Resolution No. P12-14 establishes the dues and programmatic directions for FY 2013. An updated *FY 2013 Budget and Programs* will be presented for adoption in June 2012, just prior to commencement of the new fiscal year.

Recommended Action: Adopt Resolution No. P12-14, authorizing distribution of the *FY 2013 Preliminary Budget and Programs* to the local member governments.

10. **LEGISLATIVE REPORT**..... **Penelope Gross**
Chairman, Legislative Committee

The Commission's draft 2012 Legislative Program will be reviewed, amended if necessary, and adopted.

Recommended Action: Adopt Resolution No. P12-15, authorizing distribution of the *NVRC 2012 Legislative Program* to the members of the General Assembly and the Governor.

11. **OTHER BUSINESS**

12. **ADJOURNMENT**

NEXT MEETING: January 26, 2012

2012 MEETING SCHEDULE

January 26, 2012	May 24, 2012
February 9, 2011* (Richmond)	June 28, 2012
February 23, 2012	July 26, 2012
March 22, 2012	September 27, 2012
April 26, 2012	October 25, 2012
	December 13, 2012

*February 9 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