



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, January 26, 2012
7:30 p.m.

AGENDA

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

December 8, 2011, draft minutes

Recommended Action: Approval.

5. **NOVA FORWARD**

Hon. Dana Kauffman, Special Assistant to the President for Community Outreach, Northern Virginia Community College

Mr. Kauffman will report on a recent study on Northern Virginia's future workforce needs. NVCC and NVRC staff jointly conducted the study.

6. **CONSENT AGENDA**

A. Financial Reports for August 2011

B. Resolution No. P12-17: Commonwealth of Virginia's Proposed Withdrawal from the Interstate Commission on the Potomac River Basin (ICPRB) Compact.

C. Resolution No. P12-18: Removal of Individual Waste Load Allocations for MS4 Permit Holders from the Chesapeake Bay TMDL

D. Authorization to Apply for Funding to Benchmark the BRAC Impacts

Recommended Action: Adoption.

7. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

continued

8. **CHAIRMAN'S REPORT**

Information Item.

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

Information and Discussion

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

NEXT MEETING: February 9

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**