



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, December 12, 2013
7:30 p.m.

AGENDA

1. **CALL TO ORDER**..... Robert W. Lazaro, Jr., Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Recommended Action: Approval.

5. **CONSENT AGENDA**
 - A. Financial Reports for August and September
 - B. Resolution No. P14-12: Support for VAPDC's Collaborative Governance Initiative
 - C. Resolution No. P14-13: Authorization to Support Initiative for Building a Forest Framework for Source Water Protection in the I-95 Corridor
 - D. Resolution No. P14-14: FY 2013 Audited StatementsRecommended Action: Adoption.

6. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

7. **CHAIRMAN'S REPORT**

Information Item.

8. **NVRC 2014 LEGISLATIVE PROGRAM**..... John Cook
Chairman, Legislative Committee

Recommended Action: Adoption.

continued

- 9. **WORKFORCE DEVELOPMENT TASK FORCE REPORT**..... Robert W. Lazaro, Jr., Chairman
- 10. **BRAC COMMITTEE REPORT**Jeff McKay
Chairman, BRAC Committee
- Information Item.
- 11. **NVTA REPORT**..... Martin Nohe
Chairman, NVTA
- Information Item.
- 12. **OTHER BUSINESS**
- 13. **ADJOURNMENT**

NEXT COMMISSION MEETING: January 23, 2014

2014 MEETING SCHEDULE

January 23	June 26
February 6* (Richmond)	July 24
February 27	August – <i>no meeting</i>
March 27	September 25
April 24	October 23
May 22	November – <i>no meeting</i>
	December 11

*February 6 meeting in conjunction with VML/VACo/VAPDC Legislative Day—time & location TBA

**Meeting information is posted on the Commission’s website,
www.novaregion.org/agenda
www.novaregion.org/schedule**