



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, December 11, 2014
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....*Penny Gross, Chairman*

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATION:**
 - *“Update on Dominion Transmission Projects in Northern Virginia”.....Robert Blue
President, Dominion Virginia Power*

5. **CONSENT AGENDA**
 - a. **Resolution No. P15-08:** Renewal of the agreement between Verband Region Stuttgart and NVRC

 - b. **Resolution No. P15-09:** Memorandum of Understanding with NOVA Community College

 - c. **Resolution No. P15-10:** Memorandum of understanding with Ft Belvoir and Marine Corps Base Quantico

6. **EXECUTIVE DIRECTOR’S REPORT**

7. **CHAIRMAN’S REPORT**

8. **RESOLUTION NO. P15-11**.....*John Cook, Chairman Legislative Committee*

9. **WORKFORCE COMMITTEE REPORT**.....*Penny Gross, Chairman*

10. COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT
.....*Jeff McKay, Chairman*

11. NOVAREGION FOUNDATION REPORT.....*Frank Jones*
Treasurer of the Novaregion Foundation Board

12. NVTA REPORT.....*Martin Nohe, Chairman NVTA*

13. OTHER BUSINESS

14. ADJOURNMENT

NEXT COMMISSION MEETING: January 22, 2015

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