



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, February 26, 2015
7:30 p.m.

REVISED AGENDA

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**
 - Recommended Action: Approval

5. **CONSENT AGENDA**
 - **Resolution No. P15-18:** Authorization to sign MOU with LEAP
 - **Resolution No. P15-19:** FY 2014 Audited Statements
 - **Resolution No. P15-20:** Authorization to support the September 11 Trail
 - **Resolution No. P15-21:** Authorization to submit a grant to the Department of Motor Vehicles to continue support of bicycle pedestrian safety guide and safety classes
 - **Resolution No. P15-22:** 2015 Virginia Coastal Zone Management Program Grant – Coastal Resiliency Planning Phase 1
 - **Resolution No. P15-23:** 2015 Virginia Coastal Zone Management Program Grant – “Plant NoVa Natives” – NoVa Native Plant Social Marketing Campaign
 - **Resolution No. P15-24:** 2015 Virginia Coastal Zone Management Program Grant – Community Rating System Outreach and Education

- **Resolution No. P15-25:** Authorization to sign MOU with Fort Belvoir to provide an Arts Program for Military and Families
- **Resolution No. P15-26:** Authorization to renew Copier Lease Agreement

6. EXECUTIVE DIRECTOR'S REPORT

7. CHAIRMAN'S REPORT

8. LEGISLATIVE REPORT.....John Cook, Chairman Legislative Committee

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

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

11. NVTA REPORT.....Martin Nohe, Chairman NVTA

12. OTHER BUSINESS

13. EXECUTIVE SESSION: Personnel Matter

14. ADJOURNMENT

NEXT COMMISSION MEETING: March 26, 2015

2015 MEETING SCHEDULE

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|-------------|------------------------------|
| January 22 | July 23 |
| February 26 | August – <i>no meeting</i> |
| March 26 | September 24 |
| April 23 | October 22 |
| May 28 | November – <i>no meeting</i> |
| June 25 | December 10 |

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