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Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, July 28, 2016
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....*R. Scott Silverthorne, Chairman*
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
 - Recommended Action: Approval
5. **CONSENT AGENDA**
 - *Resolution No. P17-01: Support of the National Capital Trails Plan*
6. **ACTION ITEM**
 - *Resolution No. P17-02: By-laws amendment*
7. **ACTING EXECUTIVE DIRECTOR'S REPORT**
8. **CHAIRMAN'S REPORT**
9. **LEGISLATIVE REPORT**.....*John Cook, Chairman Legislative Committee*
10. **WORKFORCE COMMITTEE REPORT***Penny Gross, Chairman*
11. **COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT**
.....*Jeff McKay, Chairman*
12. **NVTA REPORT**.....*Martin Nohe, Chairman NVTA*

13. CLOSED SESSION

- Personnel Matter

14. OTHER BUSINESS

15. ADJOURNMENT

NEXT COMMISSION MEETING: September 22, 2016

2016 MEETING SCHEDULE

January 28	July 28
February 25	August – <i>no meeting</i>
March 31	September 22
April 28	October 27
May 26	November - <i>no meeting</i>
June 23	December 8

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