



**Northern Virginia Regional Commission**

**MEETING OF THE COMMISSION  
Thursday, June 25, 2009**

**7:30 p.m.**

**AGENDA**

1. **CALL TO ORDER** ..... Harry J. Parrish II, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF THE MAY 28, 2009, MEETING OF THE COMMISSION**  
Recommended Action: Approval.
5. **JOINT SUBCOMMITTEE STUDYING DEVELOPMENT AND LAND USE TOOLS**  
*Delegate Clifford Athey and Senator Jill Vogel, Virginia General Assembly (Invited)*
6. **CONSENT AGENDA**
  - A. Financial Reports for May 2009
  - B. Resolution No. P09-27: Authorization to Engage Garforth International as Consultant to Complete the Community Energy Plan for Loudoun CountyRecommended Action: Approval.
7. **EXECUTIVE DIRECTOR'S REPORT**  
Information Item.
8. **CHAIRMAN'S REPORT**  
Information Item.

*continued*

9. **FY 2010 BUDGET AND WORK PROGRAM** ..... **Del Pepper, Chairman  
Operations Committee**

The Executive Director has prepared the work program and financial plan for the fiscal year commencing July 1, 2009. It is the Commission's policy to consider and act on the draft Annual Budget and Programs in June for the immediately upcoming fiscal year. This is enclosed along with Resolution No. P09-28.

**Recommended Action:** Adoption.

10. **ELECTION OF OFFICERS**..... **Kristen Umstatt, Chairman  
Nominating Committee**

Nominees recommended by the Nominating Committee are:

Harry J. Parrish II (City of Manassas)	Chairman
Martin E. Nohe (Prince William County)	Vice Chairman
Redella S. "Del" Pepper (City of Alexandria)	Treasurer

A majority vote of members present will be required for election. If a position is uncontested, election may be by acclamation.

**Recommended Action:** Consideration and action according to Bylaws.

11. **OTHER BUSINESS**

12. **ADJOURNMENT**

**NEXT MEETING: July 23**

**CALENDAR YEAR 2009 MEETING SCHEDULE**

September 24

October 22

December 10

Meeting information is posted on the Commission's website,

[www.novaregion.org/agenda](http://www.novaregion.org/agenda)

[www.novaregion.org/schedule](http://www.novaregion.org/schedule)

