



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, October 22, 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 SEPTEMBER 24, 2009, MEETING OF THE COMMISSION**

Recommended Action: Approval.

5. **NORTHERN VIRGINIA JUVENILE GANG REGIONAL ASSESSMENT 2003-2008**

Chief Joe Price (Chief of Police, Town of Leesburg)

Chief Charlie Dean (Chief of Police, Prince William County)

Chief Price and Chief Dean are the Co-Chairs of the Northern Virginia Juvenile Gang Regional Task Force

6. **CONSENT AGENDA**

A. Financial Reports for June 2009

B. Resolution No. P10-05: NVRC Appointment to the Health Systems Agency of Northern Virginia Board of Directors

C. Adoption of Commission Meeting Schedule for Calendar Year 2010

Recommended Action: Approval.

7. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

continued

8. CHAIRMAN'S REPORT

Information Item.

**9. FY 2011 PRELIMINARY BUDGET AND WORK PROGRAM..... Redella Pepper
Operations Committee Chairman**

Each fall, the Commission approves a preliminary budget for the upcoming fiscal year and transmits this information to member governments, along with the request for local contributions. Resolution No. P10-06 establishes the dues and programmatic directions for FY 2011. An updated *FY 2011 Budget and Programs* will be presented for adoption in June 2010, just prior to commencement of the new fiscal year.

Recommended Action: Adopt Resolution No. P10-06, authorizing distribution of the *FY 2011 Preliminary Budget and Programs* to the local member governments.

10. RENEWAL OF NVRC'S INTERNATIONAL REGIONAL PARTNERSHIP

For the past ten years, the Commission has had a successful partnership with the Verband Region Stuttgart in Germany, resulting in exchanges of delegations to share information and promote understanding on numerous issues, such as regional planning, transportation and administration; environmental issues, economic and tourism issues.

Recommended Action: Adopt Resolution No. 10-07, authorizing the Executive Director to renew a cooperative agreement with the Verband Region Stuttgart for a period of five years.

11. COMMUTER FERRY STUDY Frank Principi

Information and Discussion Item.

**12. LEGISLATIVE COMMITTEE REPORT..... Penny Gross
Legislative Committee Chairman**

Minutes of the September 24, 2009, meeting are attached.

Information and Discussion.

13. OTHER BUSINESS

14. ADJOURNMENT

NEXT MEETING: December 10

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

www.novaregion.org/schedule