



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, January 28, 2010**

7:30 p.m.

AGENDA

1. **CALL TO ORDER** Harry J. Parrish II, Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

December 17, 2009, Meeting of the Executive Committee
October 22, 2009, Meeting of the Commission

Recommended Action: Approval.

5. **CONSENT AGENDA**

Financial Reports for November 2009

6. **RESOLUTION NO. P10-11: ESTABLISHMENT OF SMALL PURCHASES POLICY**

Recommended Action: Adoption.

7. **RESOLUTION NO. P10-12: SUPPORT OF NATIONAL CAPITAL REGION LAND CONSERVATION ACT**

Recommended Action: Adopt Resolution No. P10-12, authorizing the Chairman to send a letter of support to the sponsor of the H.R. 2986.

8. **EXECUTIVE DIRECTOR'S REPORT**
 - Monthly Report
 - DOE Energy Efficiency Retrofit Program Grant
 - NVRC Delegation's Trip re: Community Energy Planning
 - State Budget Amendment - NVRC

Information Items.

continued

9. CHAIRMAN'S REPORT

- Commission's Strategic Planning Retreat

Information Item.

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

The NVRC 2010 Legislative Program, adopted at last month's Executive Committee meeting, is included in the meeting package.

Information and Discussion.

11. OTHER BUSINESS

12. ADJOURNMENT

**NEXT MEETING: 3-4 PM, February 11 (VML/VACo Day)
Room 3 East, General Assembly Building
Richmond, Virginia**

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