

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission January 27, 2022

Committee Members

(Those members present have their names highlighted)

Honorable Cydney A. Neville, Chairwoman – Town of Dumfries
Honorable David L. Meyer, Vice Chairman – City of Fairfax
Honorable Kathy Smith, Treasurer – County of Fairfax
Honorable David Tarter – City of Falls Church
Honorable Matt De Ferranti – County of Arlington – via Zoom
Honorable Penelope A. Gross – County of Fairfax
Honorable Jeanette Rishell – City of Manassaws Park

Staff Present

Robert W. Lazaro, Jr., Executive Director
Linda Tenney, Deputy Executive Director
Gina Kesselmann-Smith, Management Analyst – via Zoom

CALL TO ORDER

Chairwoman Neville opened the meeting at 6:32 PM.

FINANCIAL REPORT

Mr. Lazaro presented his financial report for December 2021 to the Executive Committee.

DRAFT RESERVE POLICY

Mr. Lazaro presented a revised draft reserve policy and invited the Executive Committee members to edit where needed. The Draft Reserve Policy is scheduled to be on the February agenda for full commission review.

EXECUTIVE SESSION

Upon a motion made in accordance with Virginia Code No. 2.2, Section 3711 and duly seconded, the Commissioners decided unanimously to enter into executive session for the purpose of discussing a real estate related matter.

Commissioner Meyer made a motion to reconvene in public session and certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed session by the Commission. This motion was seconded and carried unanimously.

APPROVAL OF THE OCTOBER 28, 2021 MINUTES

Commissioner Gross moved approval of the October 28, 2021 committee meeting minutes. The motion was seconded and carried unanimously.

The meeting adjourned at 7:02 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Cydney A. Neville
Chairwoman