

# Northern Virginia Regional Commission

## Minutes of the Executive Committee of the Northern Virginia Regional Commission February 24, 2022

### Committee Members

(Those members present have their names highlighted)

Honorable Cydny 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**

**Honorable Penelope A. Gross – County of Fairfax**

Honorable Jeanette Rishell – City of Manassas Park

### Staff Present

Robert W. Lazaro, Jr., Executive Director

Linda Tenney, Deputy Executive Director

Gina Kesselmann-Smith, Management Analyst – via Zoom

### CALL TO ORDER

Commissioner Smith opened the meeting at 6:35 PM.

### FINANCIAL REPORT

Mr. Lazaro presented his financial report for January 2022 to the Executive Committee.

### APPROVAL OF THE JANUARY 27, 2022 MINUTES

Commissioner Gross moved approval of the January 27, 2022 committee meeting minutes. The motion was seconded and carried unanimously.

### 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 De Ferranti 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.

The meeting adjourned at 7:08 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.  
Executive Director

Approved by:

Cydny A. Neville  
Chairwoman