

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission March 23, 2023

Committee Members

(Those members present have their names highlighted)

Honorable John T. Chapman, Chairman – City of Alexandria – via Zoom

Honorable Sheila Olem, Vice Chairwoman – Town of Herndon

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

Chairman Chapman opened the meeting at 6:37 PM.

FINANCIAL REPORT

Mr. Lazaro presented his financial report for February 2023 to the Executive Committee.

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 the executive director review.

Commissioner Smith 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 FEBRUARY 23, 2023 MINUTES

Commissioner Gross moved approval of the February 23, 2023 committee meeting minutes. The motion was seconded and carried unanimously.

The meeting adjourned at 7:20 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

John T. Chapman
Chairman