



## Northern Virginia Regional Commission

### MEETING OF THE COMMISSION

Thursday, May 26, 2016

7:30 p.m.

### AGENDA

1. **CALL TO ORDER**.....*Penny Gross, Chairman*
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
  - Recommended Action: Approval
5. **PRESENTATION**
  - Update on Go Virginia  
  
*The Honorable Maurice Jones, Secretary of Commerce and Trade*  
*R. Scott Ralls, President, Northern Virginia Community College*  
*Jim Corcoran, President and CEO, Northern Virginia Chamber of Commerce*
6. **CONSENT AGENDA**
  - **Resolution No. P16-20:** Extension of Auditor Engagement
  - **Resolution No. P16-21:** FY 2015 Audited Statements
  - **Resolution No. P16-22:** Re-establishment of a Line of Credit
  - **Resolution No. P16-23:** Selection of Contractor for Leesylvania Living Shoreline Project
  - **Resolution No. P16-24:** Application to US Department of Transportation, Maritime Administration for Planning and Environmental Analysis
7. **EXECUTIVE DIRECTOR'S REPORT**
8. **CHAIRMAN'S REPORT**
9. **LEGISLATIVE REPORT**.....*John Cook, Chairman Legislative Committee*

**10. WORKFORCE COMMITTEE REPORT .....Penny Gross, Chairman**

**11. COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT  
.....Jeff McKay, Chairman**

**12. NVTA REPORT.....Martin Nohe, Chairman NVTA**

**13. NOMINATING COMMITTEE REPORT.....Martin Nohe, Chairman**

**14. OTHER BUSINESS**

**15. ADJOURNMENT**

**NEXT COMMISSION MEETING: June 23, 2016**

2016 MEETING SCHEDULE

January 28	July 28
February 25	August – <i>no meeting</i>
March 31	September 22
April 28	October 27
May 26	November - <i>no meeting</i>
June 23	December 8

**Meeting information is posted on the Commission’s website,  
[www.novaregion.org/agenda](http://www.novaregion.org/agenda)  
[www.novaregion.org/schedule](http://www.novaregion.org/schedule)**

