



## Northern Virginia Regional Commission

MEETING OF THE COMMISSION  
Thursday, December 8, 2016  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER**.....*Laurie A. DiRocco, Chairman*
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
  - Recommended Action: Approval
5. **PRESENTATION**
  - Children’s Science Center – Nene Spivey – Executive Director
6. **CONSENT AGENDA**
  - **Resolution No. P17-09:** Native Plants
7. **ACTION ITEM**
  - **Resolution No. P17-10:** Authorization to Accept an American Marine Highway Program Award
8. **DISCUSSION ITEM**
  - Virginia Tire Recycling Fund – Sue Rowland and Debbie Spiliotopoulos
9. **ACTING EXECUTIVE DIRECTOR’S REPORT**
  - Financial Report: October 2016
10. **CHAIRMAN’S REPORT**
  - Executive Director Search
11. **COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT** ..... *Jeff McKay, Chairman*
12. **NVTA REPORT** ..... *Martin Nohe, Chairman, NVTA*
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

**NEXT COMMISSION MEETING: January 26, 2017**

2017 MEETING SCHEDULE

January 26  
February 23  
March 23  
April 27  
May 25  
June 22

July 27  
August – *no meeting*  
September 28  
October 26  
November – *no meeting*  
December 7

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)