



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, February 3, 2011
3:30 p.m.**

**6th Floor Senate Leadership Conference Room
General Assembly Building
Richmond, Virginia**

AGENDA

1. **CALL TO ORDER** **Harry J. Parrish II, Chairman**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

The draft minutes of the October 28, 2010, Commission meeting are attached.

Recommended Action: Approval.

5. **CONSENT AGENDA**

A. Financial Reports for October, November and December 2010

B. Resolution No. P11-19: Authorization to Apply for a HUD Transformation Initiative: Sustainable Communities Research Grant

C. Resolution No. P11-20: Authorization to Participate in the Proposal to Research Urban Water Resources Through Trans-National Sharing of Experience and Technology

Recommended Action: Approval.

6. **ENERGY AND SUSTAINABILITY TASK FORCE** **Barbara Favola**

A proposal to create an NVRC Energy and Sustainability Task Force is attached.

Recommended Action: Discussion and Approval.

continued

7. **LEGISLATIVE REPORT**Penelope Gross
Legislative Committee Chairman

Recommended Action: Information.

8. **OTHER BUSINESS**

9. **ADJOURNMENT**

NEXT MEETING: February 24

2011 MEETING SCHEDULE

January 27, 2011	May 26, 2011
February 3, 2011* (Richmond)	June 23, 2011
February 24, 2011	July 28, 2011
March 24, 2011	September 22, 2011
April 28, 2011	October 27, 2011
	December 8, 2011

*February 3rd meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule