



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, March 24, 2011
7:30 p.m.

AGENDA

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Recommended Action: Approval.

5. **CHESAPEAKE BAY TMDL: PHASE II WATERSHED IMPLEMENTATION PLAN**

Anthony Moore, Assistant Secretary for Chesapeake Bay Restoration, Office of the Secretary of Natural Resources

6. **CONSENT AGENDA**

A. Financial Reports for February 2011

B. Resolution No. P11-24: Authorization to Receive and Subcontract 2011-2012 Part A (Including Minority AIDS Initiative) Funds for Services Under the Ryan White HIV/AIDS Treatment Extension Act of 2009

C. Resolution No. P11-25: Authorization to receive and Subcontract 20011-2012 Part B Funds for Services Under the Ryan White HIV/AIDS Treatment Extension Act of 2009

D. Resolution No. P11-26: Authorization to Sign Agreement for Planning and Facilitation Services for the Sustainable Shorelines and Community Management Project

Recommended Action: Approval.

7. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

continued

8. **CHAIRMAN'S REPORT**

Information Item.

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

Information Item.

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

NEXT MEETING: April 28

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