



**Northern Virginia Regional Commission**

**MEETING OF THE COMMISSION  
Thursday, May 26, 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. **NATIONAL PARK SERVICE/ NVRC PARTNERSHIP ON THE POTOMAC HERITAGE NATIONAL SCENIC TRAIL**  
*Donald E. Briggs, Superintendent, Potomac Heritage National Scenic Trail, National Park Service*
6. **CONSENT AGENDA**
  - A. Financial Reports for April 2011
  - B. Resolution No. P11-36: Authorization to Increase Line of Credit
  - C. Resolution No. P11-37: Authorization to Apply for Project Management of the Four Mile Run Restoration Project
  - D. Resolution No. P11-38: Authorization to Apply for Funding from USDOT's Ferry Boat Discretionary Program**Recommended Action:** Approval.
7. **EXECUTIVE DIRECTOR'S REPORT**  
**Information Item.**
8. **CHAIRMAN'S REPORT**  
**Information Item.**

*continued*

9. **NOMINATING COMMITTEE REPORT** .....**Scott K. York**  
**Nominating Committee Chairman**

The Nominating Committee will report its slate of officers for FY 2012. Nominations may also be made from the floor. The election of officers will take place at the Commission's next regular meeting on June 23, 2011.

**Recommended Action:** Consideration and action according to Bylaws.

10. **REGIONAL ENERGY PLAN UPDATE** .....**Stephen Walz**  
**Director, Regional Energy Planning, NVRC**

**Recommended Action:** Information, discussion and approval of revised Regional Task Force and Regional Energy Plan.

11. **NORTHERN VIRGINIA BRAC UPDATE**..... **Martin Nohe**  
**BRAC Committee Chairman**

Information Item.

12. **OTHER BUSINESS**

- Northern Virginia Association for History's Digital Map Proposal

13. **ADJOURNMENT**

**NEXT MEETING: June 23, 2011**

**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 3<sup>rd</sup> meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

**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)