I. CALL TO ORDER

II. APPROVAL OF OCTOBER (Provided in Last Month’s Packet) AND DECEMBER MINUTES

III. CHAIRMAN’S REPORT

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS

V. APPROVAL OF TREASURER'S REPORT FOR OCTOBER (Provided in Last Month’s Packet), NOVEMBER AND DECEMBER

VI. EXECUTIVE COMMITTEE’S REPORT

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. PUBLIC ADDRESS

IX. OLD BUSINESS
   A. Aric Bopp, New River Valley Economic Development Alliance (No material)
   B. Jennifer Wilsie/Elizabeth Vogel, HOME Consortium (No material)
   C. Declaration of Surplus Items (No material)
   D. Review and Approval of FY09 Audit (Material Provided in Last Month’s Packet)
   E. Update on Development Corporation (Material Enclosed)

X. NEW BUSINESS
   A. Consideration of Participation in Go Green NRV (Material enclosed)

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
   A. Continuation or Renewal Projects (Signed-off by the staff) 
      None
   B. Regular Project Review 
      None
   C. Environmental Project Review 
      None

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA
February 25, 2010
6:00 p.m.– New River Valley Competitiveness Center, Fairlawn

I. CALL TO ORDER

II. APPROVAL OF JANUARY MINUTES

III. CHAIRMAN'S REPORT

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS

V. APPROVAL OF TREASURER'S REPORT FOR JANUARY

VI. EXECUTIVE COMMITTEE’S REPORT

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. PUBLIC ADDRESS

IX. OLD BUSINESS

X. NEW BUSINESS
   A. Ed Stoots, Regional Forester for Western Virginia (No material)
   B. Community Development Block Grant Prioritization (Material enclosed)

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
   A. Continuation or Renewal Projects (Signed-off by the staff)
      1. FY 2010 State Revolving Loan Fund Capitalization Grant - Department of Environmental Quality
   B. Regular Project Review
      None
   C. Environmental Project Review
      1. Proposed Load and Pack Operation for PGU-14/B API Rounds-Radford Army Ammunition Plant

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Last Edited: 2/19/10
NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA
March 25, 2010
6:00 p.m.- New River Valley Competitiveness Center, Fairlawn

I. CALL TO ORDER

II. APPROVAL OF FEBRUARY MINUTES

III. CHAIRMAN’S REPORT

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS’ REPORTS

V. APPROVAL OF TREASURER’S REPORT FOR FEBRUARY

VI. EXECUTIVE COMMITTEE’S REPORT

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. PUBLIC ADDRESS

IX. OLD BUSINESS
None

X. NEW BUSINESS
A. Todd Christensen, Executive Director, Southwest Virginia Cultural Heritage Commission
B. Setting Priorities for 2010 Comprehensive Economic Development Strategy (CEDS) - Material Enclosed

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
A. Continuation or Renewal Projects (Signed-off by the staff)
   1. Request for Funds from EPA for Chesapeake Bay Program Office FY 2010 - Chesapeake Media Service
   2. Community Trade Adjustment Assistance Program - Western VA Transportation Equipment Manufacturing Competitiveness Initiative
   3. Request for Funds from Federal Aviation Administration for Rehabilitation Runway 6-24 Construction Project - New River Valley Airport Commission
   4. VADEQ Technical and Scientific Support Services for Chesapeake Bay Water Quality & Living Resources Data Analysis & Interpretation - Department of Environmental Quality
   5. FY 2010 Enhanced Monitoring to Improve the Assessment of Sediment & Nutrient Load Reduction to Support the Chesapeake Bay Program - Department of Environmental Quality

B. Regular Project Review
None

C. Environmental Project Review
None

Return to Agendas & Minutes
NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA
April 22, 2010
6:00 p.m.– New River Valley Competitiveness Center, Fairlawn

I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR FEBRUARY & MARCH

III. CHAIRMAN’S REPORT

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS’ REPORTS

V. APPROVAL OF TREASURER’S REPORT FOR FEBRUARY & MARCH

VI. EXECUTIVE COMMITTEE’S REPORT

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. PUBLIC ADDRESS

IX. OLD BUSINESS
   None

X. NEW BUSINESS
   A. 2010 Comprehensive Economic Development Strategy (CEDS), Project Prioritization - Material Enclosed

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
   A. Continuation or Renewal Projects (Signed-off by the staff)
      1. Request for Funds from US EPA to Support Staffing and Operations of the Chesapeake Bay Program Communications Office and the Citizens Advisory Committee - Alliance for the Chesapeake
      2. Request for Funds from USDA to Purchase Administrative and Direct Services Facilities - New River Community Action
   B. Regular Project Review
      None
   C. Environmental Project Review
      1. Chiller Plant, Phase I (Southwest Chiller Plant) - Virginia Tech

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Last Edited: 4/19/10
NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA
May 27, 2010
6:00 p.m.-- New River Valley Competitiveness Center, Fairlawn

I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR APRIL

III. CHAIRMAN'S REPORT

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS

V. APPROVAL OF TREASURER'S REPORT FOR APRIL

VI. EXECUTIVE COMMITTEE’S REPORT

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC ADDRESS

IX. OLD BUSINESS
   None

X. NEW BUSINESS
   A. 2010 Comprehensive Economic Development Strategy (CEDS) - Enclosed
   B. Approval of FY 10 Revised Budget - Enclosed

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
   A. Continuation or Renewal Projects (Signed-off by the staff)
      1. Environmental Protection Agency Pesticide Performance Partnership Grant, FY 11-13 - VA
         Department of Agriculture & Consumer Services
      2. FY 11-12 VADEQ Technical Review & Services for DERP Activities - DEQ
   B. Regular Project Review
      None
   C. Environmental Project Review
      1. Reissuance of VPDES Permit, Radford Army Ammunition Plant - DEQ
      2. Signature Engineering Building - Virginia Tech

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Last Edited: 5/21/10
NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA
June 24, 2010
6:00 p.m.– New River Valley Competitiveness Center, Fairlawn

I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR APRIL & MAY

III. CHAIRMAN’S REPORT

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS’ REPORTS

V. APPROVAL OF TREASURER’S REPORT FOR APRIL & MAY

VI. EXECUTIVE COMMITTEE’S REPORT

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. PUBLIC ADDRESS

IX. OLD BUSINESS
   None

X. NEW BUSINESS
   A. Approval of FY11 Budget - Enclosed
   B. Virginia Retirement System (VRS) Resolution - Enclosed

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
   A. Continuation or Renewal Projects (Signed-off by the staff)
      1. FY 11-12 VA Development of Wetland Program Plan, Database Improvement and
         Continuing Monitoring Strategy for VA - DEQ
      2. VADEQ FY 10 Chesapeake Bay Monitoring - DEQ
   B. Regular Project Review
      None
   C. Environmental Project Review
      1. Issuance of VPDES Permit for Claytor Hydroelectric Project in Pulaski & Montgomery
         Counties - DEQ

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Last Edited: 6/17/10
NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA
August 26, 2010
6:00 p.m.- New River Valley Competitiveness Center, Fairlawn

I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR JUNE

III. CHAIRMAN’S REPORT

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS’ REPORTS

V. APPROVAL OF TREASURER’S REPORT FOR JUNE & JULY

VI. EXECUTIVE COMMITTEE’S REPORT

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. PUBLIC ADDRESS

IX. OLD BUSINESS
None

X. NEW BUSINESS
A. Memorial Resolution for Becky Moses - Enclosed
B. Election of Officers for FY 11-12
C. Presentation on Pulaski County/City of Radford Water & Sewer Project
D. Review and Approval of Annual Report for DHCD - Enclosed
E. Review of Consumer Version of CEDS Document - Enclosed
F. New Commissioner Orientation Date Selection

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
A. Projects (Signed-off by the staff)
   1. Water & Sanitary Sewer Improvements Project, Request for Funds from Rural Development
      Community Facilities Loans and Grants Program Funds - Town of Pearisburg
   2. Stockpen Mountain Water Line Extension Project, Request for Funds from DHCD
      Construction Ready Program - Giles County
   3. Christiansburg Sewage Treatment Plant Pretreatment Program Modification for VPDES
      Permit VA61751 - DEQ
   4. Multimedia Communications Functions for FY 10-11 - Alliance for the Chesapeake Bay
   5. FY 11-13 Leaking Underground Storage Tank Program Grant - DEQ
   6. FY 11-13 Leaking Underground Storage Tank Prevention - DEQ
   7. FY 11-13 Performance Partnership Grant - DEQ
   8. Water Quality Management Plan - DEQ

B. Regular Project Review
None

C. Environmental Project Review
1. Rocky Knob Sustainable Tourism Project - Blue Ridge Heritage, Inc
2. Reissuance of Permit VA0061751 for Christiansburg Wastewater Treatment Facility - DEQ
3. Claytor Hydroelectric Public Hearing, October 14, 2010, 7:00 p.m., Pulaski County High School (Informational)
I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR AUGUST

III. CHAIR'S REPORT

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS

V. APPROVAL OF TREASURER'S REPORT FOR AUGUST

VI. EXECUTIVE COMMITTEE'S REPORT

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC ADDRESS

IX. OLD BUSINESS
    A. Update on Joint Planning Commissions Meeting on October 28th

X. NEW BUSINESS
    A. Review and Approval of NRVPDC Annual Report - Enclosed
    B. Review and Approval of FY 11 Work Program - Enclosed
    C. Transportation Equipment Manufacturing Initiative Presentation (Press Release Enclosed)
    D. New River Valley Network Wireless Authority Broadband Presentation

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
    A. Projects (Signed-off by the staff)
       None

    B. Regular Project Review
       None

    C. Environmental Project Review
       None
NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA
October 28, 2010
5:30 p.m.- German Club, Blacksburg,

I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR SEPTEMBER

III. CHAIR'S REPORT

IV. REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS

V. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER

VI. EXECUTIVE COMMITTEE'S REPORT

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC ADDRESS

IX. OLD BUSINESS

X. NEW BUSINESS
   A. Discussion of Per Capita Requirement (no material)
   B. Setting of December Commission Meeting (no material)

XI. OTHER BUSINESS

XII. COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS
   A. Projects (Signed-off by the staff)
      None
   B. Regular Project Review
      1. Forest Hills at Belview - Lancaster Pollard Mortgage Company
      2. Regional Approach to Increasing Food Waste Composting - Institute for Local Self-Reliance
   C. Environmental Project Review
      None

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