

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

AGENDA

January 28, 2010

6:00 p.m.- New River Valley Competitiveness Center, Fairlawn

- 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

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

Return to Agendas & Minutes

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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

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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

Return to Agendas & Minutes

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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

Return to Agendas & Minutes

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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

Return to Agendas & Minutes

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**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)

Return to Agendas & Minutes

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NEW RIVER VALLEY PLANNING DISTRICT COMMISSION
AGENDA

September 23, 2010

6:00 p.m.- New River Valley Competitiveness Center, Fairlawn

- 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 NRVPCD 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

Return to Agendas & Minutes

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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

Return to Agendas & Minutes

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