



AGENDA
July 11, 2019
9:00 a.m.

Call to Order

Pledge of Allegiance

Certification of Meeting Quorum

1. Requests for Additions or Changes to Order of Business

2. Public Comment Period

Speakers may address the Commission for up to three (3) minutes on any matters relevant to the body. Any speakers are requested to give their name, locality in which they reside, and if appropriate, the organization they represent.

3. Consent Agenda

- a. Minutes for the June 13, 2019 Meeting (Tab 1)
- b. Intergovernmental and Environmental Review Summary (Tab 2)

Action Requested: Motion to approve items included in the Consent Agenda.

4. Installation of Officers for Fiscal Year 2020

5. Executive Committee Report

- a. Committee Appointments (Tab 3)
- b. Personnel Policy Revisions (Tab 4)
- c. August Meeting cancellation

Action Requested: Motion to cancel the regular Commission meeting scheduled for August 8, 2019.

- d. Virginia Beach Strong Letter (Tab 5)

6. Audit, Facilities & Finance Committee Report

- a. May 31 Financials (Tab 6)

Action Requested: Motion to accept the monthly financial reports as presented.

7. Public Outreach and Engagement Committee Report

- a. 50th Anniversary Celebration

8. Environmental Programs Update: Water Quality, Compliance and Economic Vitality - Sarah Stewart, AICP, PlanRVA Planning Manager

9. Other Business

10. Adjourn

Action Requested: Motion to Adjourn