

AGENDA NOTE – HRPDC QUARTERLY COMMISSION MEETING

ITEM #13: CORRESPONDENCE OF INTEREST

A. City of Norfolk Appointment Letter

Attached is a letter from the City of Norfolk reappointing Mr. Thomas R. Smigiel, Ms. Angelia M. Williams, Mr. Marcus D. Jones and appointing Ms. Mamie B. Johnson to the Hampton Roads Planning District Commission.

Attachment 13-A

B. Letter of Appreciation

Attached is a letter to HRPDC Interim Executive Director, Mr. Randy Keaton thanking him for his presentation at the 2015 CIVIC Class Opening Retreat.

Attachment 13-B

C. City of Poquoson Appointment Letter

Attached is a letter from the City of Poquoson appointing Ms. Traci D. Crawford to the Hampton Roads Planning District Commission.

Attachment 13-C



City of Norfolk
Virginia

Office of the City Clerk

December 1, 2014

Mr. Randy Keaton, Interim Executive Director
Hampton Roads Planning District
Commission
723 Woodlake Drive
Chesapeake, VA 23320

Dear Mr. Keaton:

Attached for your records is a copy of the adopted Resolution #1,603 by the Norfolk City Council on Tuesday, November 25, 2014, reappointing Thomas R. Smigiel, Angelia M. Williams, Marcus D. Jones and appointing Mamie B. Johnson to the Hampton Roads Planning District Commission for certain terms.

Should you have any questions, please do not hesitate to call me at 664-4253.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Breckenridge Daughtrey".

R. Breckenridge Daughtrey
City Clerk

Attachment

RECEIVED

DEC 10 2014

HRFDC

Form and Correctness Approved:

By

Office of the City Attorney

NORFOLK, VIRGINIA

Contents Approved:

By

DEPT.

Legislative

Resolution 1, 603

R-27

A RESOLUTION APPOINTING OR REAPPOINTING 33 PERSONS TO 6 BOARDS, 6 COMMISSIONS, 1 COMMITTEE, AND 1 AUTHORITY FOR CERTAIN TERMS.

BE IT RESOLVED by the Council of the City of Norfolk:

Section 1:- That the following persons are hereby reappointed to the **Bicycling and Pedestrian Trails Commission**:

1. Catherine McCoy, for a term beginning February 28, 2014 and expiring February 27, 2017.
2. Elizabeth Schleeper, for a term beginning February 28, 2014 and expiring February 27, 2017.

Section 2:- That Cynthia Powell is hereby appointed to the **Civic Facilities Commission** for a term beginning November 25, 2014 and expiring December 31, 2017.

Section 3:- That Elizabeth "Betsy" Murphy is hereby reappointed to the **Norfolk Botanical Garden Society Board of Trustees** for a term beginning July 1, 2014 and expiring June 30, 2017.

Section 4:- That the following persons are hereby reappointed to the **Commission on Aging Long Term Care**:

1. Lynne Berg (citizen at large), for a term beginning March 27, 2014 and expiring March 26, 2017.
2. Susan Long Murray (citizen at large), for a term beginning March 27, 2014 and expiring March 26, 2017.
3. Candice Skinner, M.S.W. (citizen at large), for a term beginning March 27, 2014 and expiring March 26, 2017.

Section 5:- That the following persons are hereby appointed and reappointed to the **Economic Development Authority**:

1. W. Craig Reilly, appointed, for a term beginning November 25, 2014 and expiring July 23, 2018.

2. Adrien Christopher Latta, appointed, for a term beginning November 25, 2014 and expiring July 23, 2016, which is the unexpired term of Nikita Houchins, resigned.
3. Ursula D. Rhodes, reappointed, for a term beginning September 5, 2014 and expiring September 4, 2018.

Section 6:- That the following persons are hereby appointed and reappointed to the **Military Economic Development Advisory Committee**:

1. David Architzel, USN (Ret.), reappointed, for a term beginning September 11, 2014 and expiring September 10, 2017.
2. Henry C. Giffin, III, USN (Ret.), reappointed, for a term beginning September 11, 2014 and expiring September 10, 2017.
3. John T. "Jack" Kavanaugh, USN (Ret.), reappointed, for a term beginning September 11, 2014 and expiring September 10, 2017.
4. CAPT. Michael "Jake" Johansson, appointed, for a term beginning November 25, 2014 and expiring September 10, 2017.

Section 7:- That Shirley Confino-Rehder (business rep.) is hereby reappointed to the **South Hampton Roads Disability Services Board** for a term beginning March 16, 2014 and expiring March 15, 2017.

Section 8:- That Arthur M. Eason, III, is hereby appointed to the **Employees Retirement System Board of Trustees** for a term beginning November 25, 2014 and expiring December 31, 2015.

Section 9:- That the following persons are hereby appointed and reappointed to **The Tree Commission**:

1. Kenneth Danser (citizen at large), reappointed, for a term beginning April 12, 2014 and expiring April 11, 2017.
2. Helen Jones (photographer), reappointed, for a term beginning April 12, 2014 and expiring April 11, 2017.
3. Samantha Sink (citizen at large), appointed, for a term beginning November 25, 2014 and expiring April 11, 2017.

Section 10:- That the following persons are hereby reappointed to the **Norfolk Police-Fire Trial Board**:

1. Henry P. Henson, for a term beginning July 1, 2014 and expiring June 30, 2015.
2. Donna B. Alexander, for a term beginning July 1, 2014 and expiring June 30, 2015.

3. Peter G. Decker, III, for a term beginning July 1, 2014 and expiring June 30, 2015.

Section 11:- That Jared U. Turner is hereby appointed to the **Tidewater Community College Board** for a term beginning November 25, 2014 and expiring June 30, 2015, which is the unexpired term of Joseph C. Lindsey, resigned.

Section 12:- That the following persons are hereby appointed and reappointed to the **Hampton Roads Planning District Commission**:

1. Mamie B. Johnson, appointed, for a term beginning November 25, 2014 and expiring June 30, 2015.
2. Thomas R. Smigiel, reappointed, for a term beginning July 1, 2014 and expiring June 30, 2016.
3. Angelia M. Williams, reappointed, for a term beginning July 1, 2014 and expiring June 30, 2016.
4. Marcus D. Jones, reappointed, for a term beginning July 1, 2014 and expiring June 30, 2016.

Section 13:- That the following persons are hereby appointed to the **Norfolk Wetlands Board/Erosion Advisory Commission**:

1. China C. Burton, appointed, for a term beginning November 25, 2014 and expiring February 17, 2018, which is the unexpired term of Gloria Stevenson-Clark, resigned.
2. Charlene Brassington, (alternate), appointed, for a term beginning November 25, 2014 and expiring February 17, 2019.
3. Linwood Fisher, (alternate), appointed, for a term beginning November 25, 2014 and expiring February 17, 2019.

Section 14:- That the following persons are hereby appointed and reappointed to the **Veterans Affairs Commission**:

1. Milton Jacobs, reappointed, for a term beginning September 11, 2014 and expiring September 10, 2017.
2. William P. Knight, reappointed, for a term beginning September 11, 2014 and expiring September 10, 2017.
3. John Butler, appointed, for a term beginning November 25, 2014 and expiring September 10, 2017.

Section 15:- That this Resolution shall be in effect from and after its adoption.

Adopted by Council November 25, 2014
Effective November 25, 2014

TRUE COPY
TESTE:

R. BRECKENRIDGE DAUGHTREY, CITY CLERK

BY: _____
DEPUTY CITY CLERK



December 17, 2014

Mr. Randy Keaton
Interim Executive Director
Hampton Roads Planning District Commission
723 Woodlake Drive
Chesapeake, VA 23320

Dear Randy:

Thank you so much for your presentation at our opening retreat for the CIVIC class of 2015. Your presentation about the state of Hampton Roads was compelling and candid. It's such a pleasure to have an open-ended, direct conversation about the challenges that face us, so that when we have people in the room who can move an issue forward, they have the information they need to make that happen.

Thanks again for playing an important role in making the event a success.

Sincerely,

A handwritten signature in cursive script that reads "Cathy M. Lewis".

Cathy M. Lewis
President and CEO
CIVIC Leadership Institute

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DEC 19 2014

HRPDC



CITY OF POQUOSON

Office of the Mayor

500 City Hall Avenue, Poquoson, Virginia 23662-1996
(757)868-3000 Fax (757)868-3101

December 29, 2014

Mr. Randy Keaton
Interim Executive Director
Hampton Roads Planning District Commission
The Regional Building
723 Woodlake Drive
Chesapeake, VA 23320

Dear Mr. Keaton:

At the Poquoson City Council meeting held on December 8, 2014, Councilwoman Traci D. Crawford was appointed, effective immediately, to be my replacement as the City's HRPDC representative. Ms. Crawford's contact information is as follows:

Email: tcrawford@gmail.com

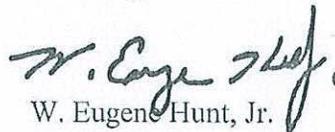
Home phone: (757) 868-8861

Cell phone: (757) 876-3443

Address: 45 Bunting Lane, Poquoson, VA 23662

I am confident that Ms. Crawford will be an excellent addition to this important group and will successfully fulfill her responsibilities as the City's new representative.

Sincerely,



W. Eugene Hunt, Jr.
Mayor, City of Poquoson

WEHjr:vhd

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DEC 29 2014

HRPDC

Attachment 13-C