

AGENDA NOTE - HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #13: HAMPTON ROADS WATERSHED ROUNDTABLE GRANT

SUBJECT:

The Virginia Department of Conservation and Recreation provides annual financial assistance to support regional watershed roundtables, including the Hampton Roads Watershed Roundtable.

BACKGROUND:

For several years, the HRPDC staff has received grant funding from the Department of Conservation and Recreation (DCR) to facilitate the activities of the Hampton Roads Watershed Roundtable. The Roundtable is comprised of representatives of private sector interest groups and the region's local governments. Generally meeting quarterly to address water quality and related environmental issues, the Roundtable provides a networking and information exchange opportunity. The HRPDC staff is working with staff from DCR to develop a scope of work and funding package to support this activity during Calendar Year 2011. The grant proposal is due by December 31, 2010.

The HRPDC staff recommends that the Executive Director be authorized to submit a proposal to DCR and to execute a Contract with DCR when a grant is offered.

RECOMMENDED ACTION:

Authorize the Executive Director to submit a proposal to DCR for the Hampton Roads Watershed Roundtable and to execute a Contract with DCR when a grant is offered.