

AGENDA
HAMPTON ROADS PLANNING DISTRICT COMMISSION
EXECUTIVE COMMITTEE MEETING
September 20, 2012

1. Call to Order
2. Approval/Modification of Agenda

WORKSHOP AGENDA

3. Analysis of Energy Development Strategies in Hampton Roads – Part 1
4. The Great American Cleanup – Final Report
5. FY 2011-2012 Annual Report to Department of Housing and Community Development

REGULAR AGENDA

6. Public Comment
7. Submitted Public Comments
8. Approval of Consent Items
 - A. Minutes of July 19, 2012 Meeting
 - B. Treasurer’s Report
 - C. Regional Reviews – Monthly Status Report
 - a. PNRS Reviews
 - b. Environmental Impact Assessment/Statement Review
 - D. Uranium Mining - Resolution
 - E. The Great American Cleanup – Final Report
 - F. Redevelopment As a Nutrient Reduction Strategy – Final Report
 - G. FY 2011-12 Annual Report to DHCD – Final Report
 - H. Contract - Urban Area Security Initiative Contract Amendment for WebEOC Sustainment
 - I. Contract - Urban Area Security Initiative Contract Amendment for Completion of a UASI Sustainment Plan
 - J. State Homeland Security Grant Acceptance/Contract Amendment for First Responder Authentication Credential
 - K. Resolution and Certifications for FY 2011 UASI Grant Applications
 - L. Contract – Town of Windsor Comprehensive Plan
 - M. Contract – Memorandum of Understanding with OHSVA - THIRA

9. Appoint HRPDC FY 2012-2013 Nominating Committee
10. HRPDC Three-Month Tentative Schedule
11. Project Status Reports and Advisory Committee Summaries
12. Correspondence of Interest
13. For Your Information
14. Old/New Business

ADJOURNMENT