

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #1: MINUTES OF DECEMBER 17, 2008

Minutes of the December 17, 2008 meeting are attached.

Attachment

RECOMMENDED ACTION:

Approval.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #2: TREASURER'S REPORT

**FISCAL YEAR 2009
DECEMBER 31, 2008
BALANCE SHEET**

ASSETS		LIABILITIES & NET ASSETS	
Cash & Cash Equivalents	170,233	Current Liabilities	501,680
Accounts Receivables	247,474	Net Assets	4,405,534
Investments	2,929,261		
Other Current Assets	664		
Net Capital Assets	<u>1,559,582</u>		
Total Assets	<u><u>4,907,214</u></u>	Total Liabilities & Equity	<u><u>4,907,214</u></u>

STATEMENT OF REVENUES AND EXPENDITURES

REVENUES	Annual Budget	Current Month	YTD
Grant and Contract Revenue	6,628,705	27,000	1,962,285
VDHCD State Allocation	275,106	22,925	137,551
Interest Income	55,000	6,960	38,405
Local Jurisdiction Contributions	1,341,946	-	670,973
Other Local Assessment	2,319,772	-	758,607
Sales and Miscellaneous Revenue	50,584	6,499	31,051
Total Revenue	<u><u>10,671,113</u></u>	<u><u>63,384</u></u>	<u><u>3,598,872</u></u>
EXPENDITURES			
Personnel	3,962,546	308,382	1,778,355
Contractual	185,791	27,491	104,279
Special Contracts	5,505,819	131,771	1,549,913
Operations	785,189	28,712	222,984
Capital Assets	160,000	-	-
Total Expenses	<u><u>10,599,345</u></u>	<u><u>496,356</u></u>	<u><u>3,655,532</u></u>
Agency Balance	<u><u>71,768</u></u>	<u><u>(432,972)</u></u>	<u><u>(56,660)</u></u>

RECOMMENDED ACTION:

Accept the Treasurer's Report.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #3: REGIONAL REVIEWS – MONTHLY STATUS REPORT

A. PNRS Items (Initial Review)

The HRPDC staff is routinely involved in the review of applications for grants to support projects involving federal or state funding. To ensure that all Commissioners are aware of projects being reviewed, brief summaries of these projects and anticipated review schedules are included in the Agenda. The HRPDC staff will continue to request comments directly from staff in localities that appear to be directly affected by a project. Review and comment by more than one locality is requested when a project may affect the entire region or a sub-regional area. No grant applications were received for review during the period of December 10, 2008 through January 13, 2009.

B. Environmental Impact Assessment/Statement Review

The HRPDC staff is routinely involved in the review of environmental impact assessments and statements for projects involving federal funding or permits as well as state development projects. To ensure that all Commissioners are aware of projects being reviewed, brief summaries of these projects and anticipated review schedules are included in the Agenda. The HRPDC staff will continue to request comments directly from staff in localities that appear to be directly affected by a project. Attached is a listing and summary of projects that are presently under review.

Attachment

RECOMMENDED ACTION:

None required.

Environmental Impact Reviews

Date Received

Number

Name

Sponsor

Description

GPC Green Energy, LLC proposes to develop, construct, own, and operate an on-site electric generating facility in Suffolk.

Affected Localities

Finding

Comments Sent

Final State Comments Received

Date Received

Number

Name

Sponsor

Description

The Franklin Municipal Airport proposes to purchase land at the end of Runway 27. The purchase will allow the Airport to own the entire Runway Protection Zone in fee simple. The purchase would fulfill the Federal Aviation Administration's (FAA) policy that, where possible and economically feasible, the entire RPZ should be owned in fee simple in order for the sponsor to have positive control over any actions within the safety area. A Federal Consistency Certification was submitted for this project which finds the proposed action consistent with the enforceable policies of the Virginia Coastal Resources Management Program.

Affected Localities

Finding

Comments Sent

Final State Comments Received

Date Received

Number

Name

Sponsor

Description

The U.S. Department of Housing and Urban Development (HUD) proposes to provide mortgage insurance under the HUD Section 221(d)(4) program to AGM Financial Services for the construction of the Oak Crest at Battlefield Apartments in the City of Chesapeake. The HUD program provides mortgage insurance for multifamily rental housing for moderate-income families. As proposed, the apartment development would consist of four (4) four-story apartment structures and one (1) single-story clubhouse building. The structures would contain a total of 164 residential units on 8.049 acres of land. The property would contain a gross building area of approximately 71,596 square feet. HUD has submitted a federal consistency determination that finds the proposal consistent to the maximum extent practicable with the enforceable policies of the Virginia Coastal Resources Management Program (also called the Virginia Coastal Zone Management Program).

Affected Localities

Finding

Comments Sent

Final State Comments Received

Date Received

Number

Name

Sponsor

Description

The U.S. Department of Energy is proposing to dispose of part of its excess uranium using one or a combination of two methods: (a) enrichment and subsequent storage or sale and (b) direct sale to appropriate license entities. These methods would involve the transportation of uranium by truck, rail or barge to enrichment and storage facilities in the United States or by ship to France. The U.S. facilities involved are located in Wilmington, North Carolina; Piketon (Portsmouth site), Ohio; Paducah, Kentucky; Columbia, South Carolina; Eunice, New Mexico; and Richland, Washington. Shipments to France could be via East Coast ports (Hampton Roads, Virginia, is mentioned on page 10) or Gulf Coast ports; however, this EA assumes, for purposes of analysis, that the uranium would be transported by barge to New Orleans, Louisiana, and then by ship to France. Figures on pages 7, 8 and 9 illustrate the domestic and international transportation options.

Affected Localities

Finding

Comments Sent

Final State Comments Received

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #4: CONTRACT – GLOUCESTER COUNTY COMPREHENSIVE PLAN

Gloucester County has requested planning assistance from the HRPDC. This work entails updating and enhancing the County's Comprehensive Plan. The HRPDC staff is working with County staff to finalize a scope of work and contract for the project. Funding for this project will come from Gloucester County in the amount of \$50,000. No match is required. Work will begin during the current Fiscal Year and will be incorporated in the May Budget Amendment. The bulk of the work will be accomplished during FY 2010. The project will be included in the UPWP and in the Budget for FY 2010.

The HRPDC staff recommends that the Executive Director be authorized to execute a Contract with Gloucester County for this project.

RECOMMENDED ACTION:

Authorize the Executive Director to execute a contract with Gloucester County for the Gloucester County Comprehensive Plan.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #5: NEW HRMPO STAFF POSITION: PUBLIC INVOLVEMENT AND COMMUNITY OUTREACH ADMINISTRATOR

Since May 2008, in response to the most recent Federal Quadrennial Certification Review, a number of changes have been considered and implemented with respect to improving the operations, policies, and procedures of the Hampton Roads Metropolitan Planning Organization. The establishment of a new staff position to focus on public involvement, communication and community outreach was among those changes.

During the December 2008 MPO Board meeting, the Board recommended and approved the establishment of the new staff position to focus on public involvement and community outreach. A proposed job description for the position is attached.

Because of the importance of this function and the fact that the position is an HRPDC staff position, the HRPDC staff believes that the Commission should formally approve the establishment of the new staff position to support the HRMPO function.

Attachment

RECOMMENDED ACTION:

Approve the establishment of the new staff position.

PUBLIC INVOLVEMENT AND COMMUNITY OUTREACH ADMINISTRATOR

The Public Involvement and Community Outreach Administrator coordinates and implements public outreach activities to engage the general public and key business stakeholders to enhance and improve the work of the Hampton Roads Metropolitan Planning Organization (HRMPO). Primary responsibilities include the design and development of a civic engagement process, programs, projects and activities to support the mission of the HRMPO.

TASKS INCLUDE:

- Cultivate and maintain a broad range of working relationships with local, state and federal government and transit agency staffs, civic leagues, other community-related organizations, and organizations that serve traditionally underserved populations.
- Develop and implement specific outreach processes that are tailored to maximize the involvement of unique Hampton Roads populations.
- Monitor, evaluate, and revise programs to maximize civic engagement and public involvement.
- Develop and facilitate civic engagement activities for the HRMPO. Make demonstrated efforts to target and engage traditionally underserved populations
- Research the latest and best practices in civic engagement.
- Provide staff support for citizen transportation advisory committee.

EDUCATION AND EXPERIENCE

A Bachelor/Masters degree in a Communications discipline (Public Relations, Journalism, or related field), or Public Administration, Political Science or Government with demonstrated communications skills. Experience in civic engagement and/or leadership and management skills in community building. A minimum of ten (10) years of progressively responsible experience in civic engagement and communications, preferably with a public service agency.

Salary Range: \$65,000 - \$90,000

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #6: HAMPTON ROADS ECONOMIC QUARTERLY

The HRPDC economics staff has prepared the second Hampton Roads Economic Quarterly as was approved as part of the FY 2009 UPWP and is enclosed separately. The report includes a brief on the nature and impact of unemployment, a short summary of regional economic trends, and several graphs that illustrate the region's most recent economic activity. Provided the Commission's approval for distribution, an electronic version that includes the HRPDC forecast will be made available on the HRPDC website and via listserv.

Enclosure – Separate

RECOMMENDED ACTION:

Approve the Hampton Roads Economic Quarterly for distribution.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #7: HAMPTON ROADS PERFORMS REGIONAL PROFILE

In October 2008, the Board approved a request from Mr. E. Dana Dickens, President and CEO of the Hampton Roads Partnership, to develop a regional profile for the Hampton Roads Performs website. The regional profile, as envisioned by Ms. Jane Kusiak, Executive Director for the Council on Virginia's Future, would consist of a general regional background and a variety of descriptive statistics on the region's socioeconomic condition. The regional profile is designed to be an adaptive document that can be readily updated or restructured as needed. A copy of the regional profile template is enclosed.

Mr. Greg C. Grootendorst, HRPDC Chief Economist, will provide an overview of the Hampton Roads Performs Regional Profile.

Enclosure – Separate

RECOMMENDED ACTION:

Approve the Hampton Roads Performs Regional Profile for distribution.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #8: SANITARY SEWER OVERFLOW CONSENT ORDER – STATUS REPORT

The Hampton Roads Sanitary Sewer Overflow Consent Order was approved by the State Water Control Board at its meeting on September 25, 2007, and executed by the DEQ Regional Director on September 27, 2007. It became effective on September 27, 2007. The HRPDC staff has continued to work with the Directors of Utilities Committee and various subcommittees to facilitate regional progress in addressing consent order issues.

In December 2008, the localities and HRSD completed several major deliverables to the state in compliance with the Consent Order. Based on completion of these tasks, the magnitude of the region's long term obligations under the consent order is becoming more apparent. At its January 7, 2009 meeting, the Directors of Utilities Committee received a comprehensive briefing from the Capacity Team and the region's consultant on this effort. Based on this briefing, the Committee requested that the HRPDC staff brief the Commission to ensure that the elected officials and Chief Administrative Officers were kept apprised of the status of this initiative. Detailed locality-specific briefings will be scheduled with the individual governing bodies.

Mr. John M. Carlock, Deputy Executive Director, will brief the Commission on the current status of activities underway in response to the Regional Sanitary Sewer Overflow Consent Order.

RECOMMENDED ACTION:

Accept the briefing and provide information to the affected localities for consideration.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #9: 2009 ECONOMIC FORECAST

Each January, the HRPDC Economics Department delivers an annual forecast. This year, Mr. Greg C. Grootendorst, Chief Economist, will review local and national economic trends for 2008 and present the Commission's 2009 forecast for Hampton Roads. The forecast will cover gross regional product, employment, unemployment, retail sales, residential construction, and hotel revenues for 2009.

RECOMMENDED ACTION:

Approve the release of the 2009 Economic Forecast.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #10: STORMWATER MANAGEMENT PROGRAM: PERMIT STATUS AND ISSUES

Twelve of the region's localities are operating under Municipal Separate Storm Sewer System (MS4) Permits. All of the region's localities will also be affected by evolving state stormwater management program regulations. The HRPDC staff is continuing to work with the Regional Stormwater Management Committee and various subcommittees to address issues associated with both the MS4 Permits and the evolving state regulations.

The Virginia Department of Conservation and Recreation has recently advised the Cities of Chesapeake, Norfolk and Portsmouth that it expects to release their Permits for public review and comment in the immediate future. The Cities of Hampton, Newport News and Virginia Beach have been advised that public review of their permits is being delayed by the need to address approved Total Maximum Daily Load (TMDL) requirements in their permits prior to EPA approval. The six Phase II localities recently submitted their MS4 Program Plans to DCR as required under their permits.

At its January 8, 2009 meeting, the Regional Stormwater Management Committee discussed permit issues at great length. Based on this discussion, the Committee requested that the HRPDC staff brief the Commission to ensure that the elected officials and Chief Administrative Officers were kept apprised of the status of the stormwater program. Detailed locality-specific briefings will be scheduled with the individual governing bodies.

Ms. Julia B. Hillegass, Senior Environmental Planner, will brief the Commission on the current status of the regional stormwater management program, the MS4 Permits and the evolving state regulations.

RECOMMENDED ACTION:

Accept the briefing and provide information to the affected localities for consideration.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #11: CLOSED MEETING - PERSONNEL

The Personnel and Budget Committee will meet with the Executive Director prior to the Quarterly Commission Meeting on January 21 for purposes of finalizing his six-month evaluation review. The results of that meeting will be discussed with the HRPDC Commissioners in a closed meeting under Section 2.2-3711.A.1. of the Code of Virginia.

RECOMMENDED ACTION:

Per discussion.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #12: PROJECT STATUS REPORT

A. House Joint Resolution 155 Follow-up

Following the December 17, 2008 discussion of House Joint Resolution (HJR) 155, the Executive Committee requested follow-up from the HRPDC staff regarding the following two topics. The first was a briefing on interoperable communications during field operations and the second was a review of functional disaster management involving state and/or federal assistance. In addition to the previous topics, the Executive Committee urged the HRPDC staff to keep solutions regarding automatic and mutual aid local.

Regarding the first area of inquiry, interoperable communications among first responders has been and continues to be an area of emphasis among emergency managers and first responders. Currently interoperable communication is facilitated through multiple methods within the region as technology improvements continue to be made and jurisdictions find common interoperability platforms. Briefly summarized, interoperability is facilitated through sharing radio assets, 911 dispatch centers, and 800 mhz radios or any combination of the three.

The first method, sharing radio assets, involves the requesting jurisdiction provide the jurisdiction responding, through mutual or automatic aid, radios for comprehensive interoperable communication at the scene.

In the second method, 911 dispatch centers provide assistance when a jurisdiction has a limited amount of radio assets to be shared, to ensure communication. Also, if there is a situation in which the response agencies do not have compatible communications equipment initially, the 911 dispatch centers act as the bridge until caches of communications equipment can be deployed to the incident if needed.

The third situation uses 800 mhz radios, a relatively new purchase to the region, which allows jurisdictions with the 800 mhz radios to change frequency channels as assistance is provided to other jurisdictions. These radios have been distributed amongst various public safety agencies in Hampton Roads. Additionally, a portion of the radios purchased have been made ready for emergencies in two communication caches (trailers). There is one trailer on the Southside and one on the Peninsula.

Additional solutions to the ones previously noted continue to be researched and developed as jurisdictions strive to find common operating platforms for communication interoperability. The Department of Homeland Security's Urban

Area Security Initiative (UASI) Grant Program is one of several initiatives utilized to continue enhancing interoperable communications among first responders in Hampton Roads.

Secondly, disaster/emergency management is dictated by the National Incident Management System (NIMS). The NIMS provides the framework for seamless operations among local, state, and federal resources during a disaster. The premise of the NIMS is that all disasters should be handled locally, and NIMS compliance has been required since September 30, 2006. Furthermore, “[t]he intention of the Federal Government in these situation is not to command the response, but rather to support the affected local, tribal, and/or State governments¹.”

Finally, regarding local solutions to automatic and mutual aid, it is the intention of the HRPDC staff along with local first responder agencies to facilitate automatic and mutual aid at a local level. Furthermore, many solutions already exist and continue to be developed locally that the HRPDC will continue to support and foster any new initiatives as needed.

¹ *NIMS Resource Center. (No Date) Federal Emergency Management Agency. Available at <http://www.fema.gov/emergency/nims/FAQ.shtm>*

B. Joint Environmental Committees

The Regional Stormwater Management Committee (RSMC) and Hampton Roads Chesapeake Bay Committee (HRCBC) met on January 8, 2009.

The Committee received briefings on the following issues:

- DCR, Division of Soil and Water Conservation – Status of Phase I Municipal Separate Storm Sewer System Permits
- Center for Watershed Protection – Extreme BMP Makeover Project
- HRPDC staff – Governor’s Commission on Climate Change Final Report

The Committee also received updates on a number of regional and local program activities.

The Committee conducted its Annual Retreat – review of program successes and issues and development of program for FY 2010. These discussions will be reflected in the FY 2010 HRPDC Unified Planning Work Program.

The HRPDC staff continues to work with the RSMC on a number of activities including:

- The draft MS4 Stormwater Permits for the region’s six Phase I localities - the cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth and

Virginia Beach – remain under development. The Committee and staff continue to work with DCR staff to ensure regional consistency among the permits. This topic is addressed further in an earlier Agenda Item.

- The new Phase II permits became effective on July 9, 2008. The HRPDC staff worked with staff from the region's six Phase II communities to address permit requirements with immediate deadlines such as the development of the required MS4 Program Plans and regional trainings. The MS4 Program Plans were submitted prior to the January 9, 2009 deadline and the next round of regional trainings is scheduled for February.
- At its meeting in September 2008, the Board of Soil and Water Conservation approved the draft Stormwater Regulations and the Construction General Permit for public review and comment. On October 27, 2008, the Construction General Permit was published for public review and comment. The staff and Committee provided comments on the regulation to DCR in December 2008. DCR expects this regulation to be effective on July 1, 2009.

C. Directors of Utilities Committee

The Directors of Utilities Committee met on January 6, 2009. The Committee received briefings on the following:

- Brown and Caldwell – HRSD consultant on status of Sanitary Sewer Overflow Consent Order activities. This matter is addressed in further detail under an earlier Agenda Item.
- Committee members – meeting with State Corporation Commission staff on marking of sewer laterals.
- HRPDC staff – UASI Program, HR FOG Program, ground water management issues, regional water and wastewater program budgets.

The Committee conducted its Annual Retreat – review of program successes and issues and development of program for FY 2010. These discussions will be reflected in the FY 2010 HRPDC Unified Planning Work Program.

The Capacity Team Subcommittee continues to meet weekly. All participants in the Regional SSO Consent Order continue to meet all deadlines under the Order.

The HRPDC staff continues to provide support to localities and DEQ on the web-based Sanitary Sewer Overflow Reporting System.

The HRPDC staff is continuing to facilitate the regional effort to address fats, oils and grease in the sanitary sewer system. The technical group is continuing work on the regional design guidelines; the education group has finalized a logo and is continuing work on regional educational materials. At press time, only HRSD has approved the Memorandum of Agreement, approved by the HRPDC in

November, on enforcement of the fats, oils and grease program. It remains under consideration by the participating localities.

The HRPDC staff and Committee members continue to address issues associated with the State Corporation Commission interpretations of state regulations dealing with the marking of sewer laterals on private property. Committee members indicated that the stakeholder discussion held by the SCC staff on December 18, 2008 was productive and that an additional stakeholder discussion of this issue will be held in early 2009.

D. Legislation – Stormwater and Tree Canopy

At the November 19, 2008 Executive Committee Meeting, the HRPDC indicated its support for legislation extending the deadline for local government adoption of stormwater management programs in compliance with developing state stormwater regulations. The HRPDC staff has been advised by the Department of Conservation and Recreation of its support for the HRPDC recommended position. The staff understands that Delegate Bulova from Northern Virginia will sponsor this legislation.

The HRPDC also indicated its support of proposed legislation that would enable Hampton Roads localities to establish tree canopy requirements. This proposal is similar in concept to legislative authority obtained in 2008 by Northern Virginia localities. The HRPDC staff has been advised by the Department of Forestry that it would support this legislative proposal. In the meantime, HRPDC staff has met with representatives of the Cities of Chesapeake and Virginia Beach and the Tidewater Builders Association. Based on this meeting, it is believed that the HRPDC staff should facilitate a discussion over the coming months among the localities, development community and others to develop a consensus proposal for consideration prior to the 2010 session of the General Assembly.

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #13: FOR YOUR INFORMATION

A. The HRPDC Board meeting scheduled to occur on Wednesday, February 18, 2009, has been canceled.

B. HRPDC Review

A copy of the Winter 2009 HRPDC quarterly newsletter, Hampton Roads Review, is enclosed.

Enclosure – Separate

C. Additional Items of Interest

Additional items of general interest are attached for your information.



A Subsidiary
of Belo Corporation

13 NEWS SPIRIT
WVEC.COM OF HAMPTON ROADS

November 26, 2008

Ms. Julia Hillegass
Hampton Roads Planning District Commission
723 Woodlake Drive
Chesapeake, VA 23320

Dear Ms. Hillegass,

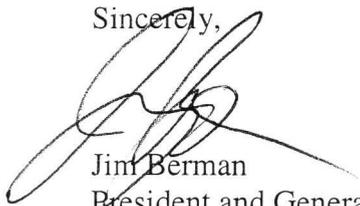
WVEC-TV 13 believes in community and applauds the valuable contribution your organization makes to improve the lives of those who live in Hampton Roads. Each quarter WVEC donates thousands of dollars in television time to worthy causes and charitable organizations.

We have included your public service announcement in our broadcast schedule, and during third quarter of 2008 we have run your spot 19 times for an estimated value of \$3,450.

WVEC is proud to be a part of our community and believes in the power of television to do good. We are pleased that we can help make a difference and will continue to be responsive to the needs and issues that effect Hampton Roads.

We wish you every continued success.

Sincerely,



Jim Berman
President and General Manager

RECEIVED
DEC 10 2008
HRPDC



COMMONWEALTH of VIRGINIA

Office of the Governor

L. Preston Bryant, Jr.
Secretary of Natural Resources

P.O. Box 1475
Richmond, Virginia 23218

December 22, 2008

Mr. Bruce C. Goodson
Chairman
Hampton Road Planning District Commission
The Regional Building
723 Woodlake Drive
Chesapeake, Virginia 23320-8909

Dear Mr. Goodson:

Thank you for your letter to Governor Kaine concerning two legislative matters: local stormwater management plans and urban tree canopy requirements. The Governor has asked me to respond to you on his behalf.

The Department of Conservation and Recreation is, with my support, proposing legislation that addresses the first request in your letter. The second request is consistent with one of the recommendations (8H) of the Governor's Commission on Climate Change and, therefore, may be the subject of legislation in the upcoming legislative session. You may view the Commission's final report on the Commission's website. The report can be found at www.deq.virginia.gov/export/sites/default/info/documents/climate/CCC_Final_Report-Final_12152008.pdf.

Thank you for your vigilant attention to these matters and for sharing your views with Governor Kaine.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Preston Bryant, Jr.", written over a faint circular stamp.

L. Preston Bryant, Jr.

LBPJr/cbd

RECEIVED
DEC 23 2008
HRPDC

TIDEWATER



SCIENCE FAIR

January 2, 2009

Ms. Julia B. Hillegass
Hampton Roads Water Utilities
723 Woodlake Drive
Chesapeake, VA 23320

Dear Ms Hillegass,

On behalf of the many students whose lives are so positively impacted by their participation in science fair activities, I want to thank you for your donation of \$300.00 to the Tidewater Science Congress. Because of organizations like yours, we have been able to allow all students in the Tidewater Virginia area to enter the Fair at no cost to themselves. This exceptional donation will also go far to pay costs of those students selected to attend the International Fair this summer. The Executive Director and the Board of Directors of the Tidewater Science Congress firmly believe that it is in the best interests of students and the nation to encourage science fair participation. We look forward to future cooperative efforts with the Hampton Roads Water Utilities and Planning District Commission.

For your records, the Tidewater Science Congress ID Number is 52-1385891.

Sincerely Yours,

Martin D. Zahn

Treasurer, Tidewater Science Congress, Inc.

Associate Professor of Biology, Thomas Nelson Community College

RECEIVED

JAN 05 2009

HRPDC

AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #14: OLD/NEW BUSINESS