

AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #14: CORRESPONDENCE OF INTEREST

- A. Letter to Mr. James A. Clary, HRPDC Senior Economist from Mr. Curt Solomon, President of Risk Management Association – Hampton Roads Chapter, February 27, 2014**

Attached is a letter to Mr. James Clary from Mr. Curt Solomon expressing his appreciation for Mr. Clary's presentation of the State of the Hampton Roads Economy to the members of the Risk Management Association - Hampton Roads Chapter on February 25, 2014.

Attachment 14-A

- B. Letter to Mr. Dwight Farmer, HRPDC Executive Director from Ms. Mary Ellen Simmons, York County Senior Legislative Assistant, February 28, 2014.**

Attached is a letter to Mr. Dwight Farmer from Ms. Mary Ellen Simmons notifying him of Mr. Thomas Shepperd's appointment to the Commission until December 31, 2015.

Attachment 14-B



February 27, 2014

James Asbhy Clary
The Regional Building
723 Woodlake Drive
Chesapeake, VA 23320

James,

On behalf of The Risk Management Association-Hampton Roads Chapter, I would like to express our sincere appreciation for your time and effort in presenting *The State of the Hampton Roads Economy* at our February 25, 2014 Lunch & Learn in Virginia Beach & Newport News, Virginia.

One of the primary benefits RMA-HR offers its members is educational and training opportunities and you played no small part in providing knowledge and information on a timely topic for the participants.

Early reviews of this event have been extremely positive. Thank you for helping us to provide quality programming, as well as valuable networking opportunities for members of RMA-HR.

Sincerely,

A handwritten signature in cursive script that reads 'Curt Solomon'.

Curt Solomon
President
Risk Management Association-Hampton Roads Chapter
Business Finance Group, Inc.

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MAR 04 2014

HRPDC

COUNTY ADMINISTRATOR
James O. McReynolds



BOARD OF SUPERVISORS
Walter C. Zaremba
District 1
Sheila S. Noll
District 2
Donald E. Wiggins
District 3
George S. Hrichak
District 4
Thomas G. Shepperd, Jr.
District 5

February 28, 2014

Mr. Dwight Farmer
Executive Director
Hampton Roads Planning District Commission
723 Woodlake Drive
Chesapeake, Virginia 23320

Dear Mr. Farmer:

This is to notify you that at its organizational meeting held January 7, 2014, the York County Board of Supervisors elected Donald E. Wiggins as its Chairman for 2014. Please forward any future Mayors & Chairs correspondence or information for Mr. Wiggins to his home address, 301 Dawson Drive, Seaford, Virginia 23696. For meeting and scheduling purposes, he can be contacted by telephone at 890-3330, or by email at wiggins@yorkcounty.gov.

Thomas G. Shepperd, Jr., will continue to serve as York County's appointed representative on the HRPDC and the Transportation Planning Organization. Enclosed is a resolution adopted by the Board of Supervisors appointment Mr. Shepperd to a two-year term to expire December 31, 2015.

If you have any questions concerning the above information, please do not hesitate to contact me at 890-3325.

Sincerely,


Mary Ellen Simmons, MMC
Senior Legislative Assistant

Enclosure

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MAR 04 2014

HRPDC

224 Ballard Street • P.O. Box 532 • Yorktown, Virginia 23690-0532 • (757) 890-3320
Fax: (757) 890-4002 • TDD (757) 890-3300 • Email: bos@yorkcounty.gov
A Hampton Roads Community

Attachment 14-B

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the 4th day of February, 2014:

<u>Present</u>	<u>Vote</u>
Donald E. Wiggins, Chairman	Yea
Thomas G. Shepperd, Jr., Vice Chairman	Yea
Walter C. Zaremba	Yea
Sheila S. Noll	Yea

Absent

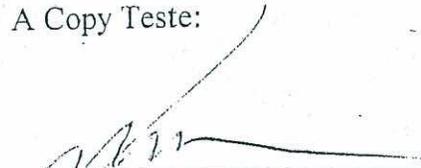
George S. Hrichak

On motion of Mr. Zaremba, which carried 4:0, the following resolution was adopted:

A RESOLUTION TO REAPPOINT A MEMBER OF THE YORK COUNTY BOARD OF SUPERVISORS TO THE HAMPTON ROADS PLANNING DISTRICT COMMISSION

BE IT RESOLVED by the York County Board of Supervisors this the 4th day of February, 2014, that Thomas G. Shepperd, Jr., be, and he is hereby, appointed as York County's elected official representative to the Hampton Roads Planning District Commission for a two-year term, such term to begin January 1, 2014, and expire December 31, 2015.

A Copy Teste:



James O. McReynolds
Clerk