

AGENDA
HAMPTON ROADS PLANNING DISTRICT COMMISSION
EXECUTIVE COMMITTEE MEETING
June 19, 2014

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

WORKSHOP AGENDA

3. DEQ's Long Range Planning Initiative
4. Envision Hampton Roads Survey Results
5. Regional Emergency Management Collaboration and Sustainment

REGULAR AGENDA

6. Submitted Public Comments
7. Public Comment Period
8. Approval of Consent Items
 - A. Minutes of April 17, 2014 Quarterly Commission Meeting and May 15, 2014 Retreat
 - B. Treasurer's Reports of March & April 2014
 - C. Regional Reviews
 - D. FY 2015 Unified Planning Work Program
 - E. FY 2014 Budget Amendments
 - F. FY 2015 Budget Amendment – DEQ Roundtable Grants
 - G. Addition of Town of Smithfield to HRPDC
 - H. VRS Resolution
 - I. DEQ's Long Range Planning Initiative
 - J. Resolution of Support for "Let's Open Doors"
 - K. Envision Hampton Roads Survey Results
 - L. Regional Emergency Management Collaboration And Sustainment
 - M. Consultant Services Contract Task Order – Permit Administration and Review System (PARS)
 - N. Consultant Services Contract Task Order – Sanitary Sewer Overflow Reporting System (SSORS)
 - O. Consultant Services Contract – Special Legal Consultant On Stormwater Matters
 - P. Consultant Services Contract – Continuing Services Agreements For Water Resources Projects
 - Q. Coastal Zone Management Program – FY 2015 Grants
9. HRPDC Three-Month Tentative Schedule
10. Advisory Committee Summaries
11. Correspondence of Interest
12. Old/New Business

ADJOURNMENT