

AGENDA
HAMPTON ROADS PLANNING DISTRICT COMMISSION
ANNUAL COMMISSION MEETING
October 16, 2014

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

WORKSHOP AGENDA

3. FY 2013-2014 Audit
4. Emergency Management Sustainability
5. Chesapeake Bay TMDL
6. Groundwater Withdrawal Permits
7. Legislative Agenda

REGULAR AGENDA

8. Employee Recognition
9. Submitted Public Comments
10. Public Comment Period
11. Approval of Consent Items
 - A. Minutes of September 18, 2014 Executive Committee Meeting
 - B. Treasurer's Report of August 2014
 - C. FY 2015 Budget Amendments
 - D. FY 2013-2014 Audit
 - E. Legislative Agenda
 - F. Waters of the U.S. Rulemaking
 - G. Sea Level Rise Adaptation Plan for Virginia Beach
 - H. Emergency Management Sustainability
 - I. Authorizing Resolutions and Certifications for FY 2014 State Homeland Security Grant Program (SHSGP) Funds
12. Nominating Committee Report/Election of Officers
13. HRPDC Three-Month Tentative Schedule
14. Advisory Committee Summaries
15. Correspondence of Interest
16. For Your Information
17. Old/New Business

ADJOURNMENT