

**AGENDA**  
**HAMPTON ROADS PLANNING DISTRICT COMMISSION**  
**EXECUTIVE COMMITTEE MEETING**  
**November 20, 2014**

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

**WORKSHOP AGENDA**

3. Phase I MS4 Permit Renewals Briefing
4. Federal Facilities Briefing
5. Groundwater Economic Impact Analysis
6. Land Subsidence

**REGULAR AGENDA**

7. Submitted Public Comments
8. Public Comment Period
9. Approval of Consent Items
  - A. Minutes of October 16, 2014 Annual Commission Meeting
  - B. Treasurer's Report of September 2014
  - C. Procurement Manual
  - D. Coastal Zone Program – Section 309 Land and Water Quality Phase III Final Report
  - E. 2015 Virginia Watershed Roundtable Support Grant
  - F. Modification to Legislative Agenda
10. Election of Treasurer
11. HRPDC Three-Month Tentative Schedule
12. Advisory Committee Summaries
13. Correspondence of Interest
14. For Your Information
15. Old/New Business
16. Resolution of Condolence

**ADJOURNMENT**