

**AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING**

**ITEM #1: CALL TO ORDER**

The meeting will be called to order by the Chair at 9:30 a.m.

**ITEM #2: RESOLUTION OF APPRECIATION**

Mr. Neil Morgan will be presented a Resolution of Appreciation for his dedication to the HRPDC from October 2009 to May 2013.

**ITEM #3: APPROVAL/MODIFICATION OF AGENDA**

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires consideration from the Hampton Roads Planning District Commission should be submitted at this time, as opposed to under “Old/New Business.”