

AGENDA NOTE – HRPDC QUARTERLY COMMISSION MEETING

ITEM #17: CORRESPONDENCE OF INTEREST

- A. Letter to Mr. Michael Cline, Director, Virginia Department of Emergency Management from Mr. Eugene Gruber, Division Director, FEMA Region III, November 15, 2011.**

Attached is a letter to Mr. Michael Cline, Director, Virginia Department of Emergency Management from Mr. Eugene Gruber, Division Director, FEMA Region III, stating that FEMA has reviewed the Hazard Mitigation Plan for Southside Hampton Roads Planning District Commission. The letter also states that the plan received a satisfactory rating for all required criteria and is approvable.

Attachment 17A

- B. Letter to Mr. Stan D. Clark, Chairman, Hampton Roads Planning District Commission from Alan Krasnoff, Mayor, City of Chesapeake, Virginia, December 13, 2011.**

Attached is a letter to Mr. Stan D. Clark, Chairman, Hampton Roads Planning District Commission from Alan Krasnoff, Mayor, City of Chesapeake, Virginia thanking the Commission for informing the City of Chesapeake that Hampton Roads has been selected as a national kickoff location for the annual Great American Cleanup in April, 2012 and indicating he was happy to serve on the Honorary Board.

Attachment 17B

- C. Letter to Dwight L. Farmer, HRPDC Executive Director from Harry Lester, Co-Chairman; Andrew Fine, Co-Chairman; & Karne Forget, Executive Director of Lynnhaven River Now, December 23, 2011.**

Attached is a letter to Dwight L. Farmer, HRPDC Executive Director from Harry Lester, Co-Chairman; Andrew Fine, Co-Chairman; & Karne Forget, Executive Director all of Lynnhaven River Now stating the organization's 2011 accomplishments.

Attachment 17C

- D. Letter to Mr. Stan D. Clark, Chairman, Hampton Roads Planning District Commission from the Honorable John Miller, Senator 1st District, Senate of Virginia, January 3, 2012.**

Attached is a letter to Mr. Stan D. Clark, Chairman, Hampton Roads Planning District Commission from the Honorable John Miller, Senator 1st District, Senate of Virginia acknowledging the receipt of HRPDC's Legislative Agenda for 2012.

Attachment 17D

E. Letter to Dwight L. Farmer, HRPDC Executive Director from Honorable Rick Morris, Delegate-Elect, 64th District, December 6, 2011

Attached is a letter to Dwight L. Farmer, HRPDC Executive Director from Honorable Rick Morris, Delegate-Elect, 64th District, thanking Mr. Farmer for explaining the valuable work done by both the HRPDC and the HRTPO.

Attachment 17E

F. Letter to Mr. Stan D. Clark, Chairman, Hampton Roads Planning District Commission from the Honorable Thomas Norment, Jr., Senator 3rd District, Senate of Virginia, December 27, 2011.

Attached is a letter to Mr. Stan D. Clark, Chairman, Hampton Roads Planning District Commission from the Honorable Honorable Thomas Norment, Jr., Senator 3rd District, Senate of Virginia acknowledging the receipt of HRPDC's Legislative Agenda for 2012.

Attachment 17F

G. Letter to Dwight L. Farmer, HRPDC Executive Director from Mr. John Broderick, President, Old Dominion University, December 8, 2011.

Attached is a letter to Dwight L. Farmer, HRPDC Executive Director from Mr. John Broderick, President, Old Dominion University (ODU), discussing ODU's Climate Change and Sea Level Rise Initiative.

Attachment 17G

H. Letter to Secretary of Natural Resources Douglas W. Domenech, from L. Preston Bryant, McGuire Woods Consulting. December 28, 2011.

Attached is a letter to Secretary of Natural Resources, Douglas W. Domenech from L. Preston Bryant on behalf of the HRPDC, providing the region's views on potential nutrient credit exchange legislation.

Attachment 17H

I. Letter from Brenda G. Garton, Gloucester County Administrator to Dwight L. Farmer, January 5, 2012.

Attached is a letter from Brenda G. Garton to Dwight L. Farmer advising that Gloucester Board of Supervisors appointed Mr. Ashley C. Chriscoe to the Hampton Roads Planning District Commission.

Attachment 171



FEMA

Mr. Michael M. Cline
Director
Virginia Department of Emergency Management
10501 Trade Court
Richmond, Virginia 23236-3713

NOV 15 2011

Dear Mr. Cline:

The Federal Emergency Management Agency (FEMA) has completed our review of the Southside Hampton Roads Planning District Commission, Virginia, Hazards Mitigation Plan, based on the standards contained in 44 CFR, Part 201, as authorized by the Disaster Mitigation Act of 2000 (DMA2K). These criteria address the planning process, hazard identification and risk assessment, mitigation strategy and plan maintenance requirements.

The plan received a "satisfactory" rating for all required criteria and is approvable. However prior to formal approval, each participating jurisdiction in the Planning District Commission is required to provide FEMA an adoption resolution.

We commend you for your dedication demonstrated in supporting the DMA2K and the Planning District Commission's commitment to reduce future disaster losses.

If you have questions, please contact Tess Grubb at (215) 931-5528.

Sincerely,

A handwritten signature in black ink, appearing to read "Eugene K. Gruber".

Eugene K. Gruber
Division Director

cc: Matthew Wall, Virginia State Hazard Mitigation Officer
Dwight Farmer, Executive Director, Southside Hampton Roads Planning District
Commission

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DEC 14 2011

HRPC



CITY OF CHESAPEAKE

OFFICE OF THE MAYOR
306 CEDAR ROAD
CHESAPEAKE, VA 23322

December 13, 2011

PHONE 1-757-382-6153
FAX 1-757-382-6678
PHONE MAIL 1-757-382-6974

Mr. Stan D. Clark, Chairman
Hampton Roads Planning District Commission
723 Woodlake Drive
Chesapeake, Virginia 23320

Dear Mr. Clark: *Stan*

Thank you for your letter of December 5, 2011 bringing to my attention that Hampton Roads has been selected as a national kickoff location for the annual Great American Cleanup in April, 2012. The City of Chesapeake has sponsored and participated in our own Great American Cleanup for well over twenty years, and the pride in our communities in keeping our City clean and beautiful is deep and strong.

I am honored to be considered and only too happy to accept your invitation to serve on the Honorary Board, and you can be certain that Chesapeake will take an active part in the Great American Cleanup. I look forward to the April 27-28, 2012 event and the active involvement and participation of the entire Hampton Roads region.

Again, thank you for sharing this exciting news with me. Please do not hesitate to call on me as the event draws near. I can be reached by telephone at 382-6153 or e-mail at akrasnoff@cityofchesapeake.net.

Sincerely,

Alan P. Krasnoff
Mayor

APK/rjc

xc: Mr. Bobby Glenn, Chairman, CEIC
Ms. Gladys Jones, Special Programs,
Parks and Recreation Department

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DEC 16 2011

HRPDC

Attachment 17B

December 23, 2011



Mr. Dwight Farmer
723 Woodlake Dr
Chesapeake, VA 23320-8909

Dear Mr. Dwight Farmer,

2011 has been another exciting year for Lynnhaven River NOW. Our book, *Lynnhaven River, Restoring a Legend*, was released in the spring and this fall we launched our new Pearl Home program. In addition, we added a new staff position, Restoration Project Coordinator, which will greatly increase our capacity to take on larger restoration projects and work directly with residents on shoreline management issues. Once again, the support and involvement of our community is the reason for the success of these projects.

One of our tasks at the end of each year is to gather the data needed to complete our annual State of the River report. As we compare where we are now with our first report from 2005, we are encouraged by the progress we have made. Let us share a few things with you. I think you will be impressed also.

- In 2005, 1% of the river met the water quality requirements for safe shellfish consumption; today over 40% of the river meets this rigorous water quality standard.
- In 2005, we had 5.5 acres of constructed oyster habitat, sanctuary reef. Today we have 58 acres of sanctuary oyster habitat.
- In 2005, the commercial oyster industry in the Lynnhaven was gone. Today we have a strong and growing commercial oyster industry.
- In 2005, Lynnhaven River NOW had 1,650 members and did sixteen programs. Today we have over 5,000 members and we did 133 programs in 2011.

This success is unparalleled and has happened because of you! The full State of the River report will be mailed to you in January, 2012, and you will be able to see for yourselves the great progress we are making in restoring and protecting the Lynnhaven River.

Even with this progress, our work will never be complete. During the next year, we are planning

- To construct, with our partners, twenty more acres of sanctuary oyster habitat.
- To work with property owners along the Lynnhaven to construct several model 'living shoreline' projects.
- For every school in Virginia Beach to be a Pearl School.
- To work with the City of Virginia Beach to meet the requirements of the Chesapeake Bay watershed implementation plan.
- To grow our Pearl Home program to 500 homes in Virginia Beach.

The Lynnhaven has long been legendary for its world famous oysters, its rich history, its scenic value and its environmental heritage. It is our hope that the Lynnhaven River NOW organization with your help will make the Lynnhaven River equally as legendary as an example to other watersheds around the Chesapeake for our community involvement in restoring water quality and fostering environmental stewardship and pride in our natural heritage.

As we enter our 10th year, we look back with pride on our accomplishments and look forward with excitement. With your continuing support, we will accomplish all of our goals.

Happy Holidays,

Harry Lester
Co-Chairman

Andrew Fine
Co-Chairman

Karen Forget
Executive Director

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DEC 22 2011

HRPDC



SENATE OF VIRGINIA



JOHN MILLER
1ST SENATORIAL DISTRICT
ALL OF THE CITY OF POQUOSON; PART OF
YORK COUNTY; AND PART OF THE CITIES OF
HAMPTON AND NEWPORT NEWS
POST OFFICE BOX 6113
NEWPORT NEWS, VIRGINIA 23606

COMMITTEE ASSIGNMENTS:
EDUCATION AND HEALTH
GENERAL LAWS AND TECHNOLOGY
REHABILITATION AND SOCIAL SERVICES
TRANSPORTATION

January 3, 2012

Stan Clark
Chairman
Hampton Roads Planning District Commission
723 Woodlake Drive
Chesapeake, VA 23320

Dear Stan:

Thank you for sending me your Legislative Agenda for 2012. Knowing your priorities will help me as the General Assembly debates issues that are important to you.

You have addressed many critical issues important to the citizens of Hampton Roads. I look forward to working with you and your members in the days ahead. Please continue to keep in touch.

Sincerely,

A handwritten signature in black ink, appearing to read "John Miller".

Senator John Miller
1st District

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Attachment 17D

RICK MORRIS

Delegate-Elect

64th District

December 6, 2011

Dwight Farmer
723 Woodlake Drive
Chesapeake, Virginia 23320

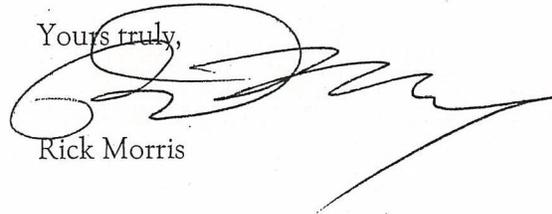
Dear Mr. Farmer,

Thank you for meeting with me yesterday. I appreciate you taking time out of your busy schedule to meet and explain the valuable work being done by both the HRTPO and the HRPDC. I found the information shared very insightful, and I look forward to working with you in the future.

Please do not hesitate to contact me if I may be of any service to you.

With kind personal regards, I am

Yours truly,



Rick Morris

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DEC 09 2011

HRPDC

Rick Morris
Delegate-Elect
(757) 733-1645
rickmorris@morrisfordelegate.com

P.O. Box 128
Carrollton, VA 23314

Sarah McCoy, Esq.
Legislative Aide
(757) 331-0628
sarahmccoy@morrisfordelegate.com

SENATE OF VIRGINIA

THOMAS K. NORMENT, JR.
3RD SENATORIAL DISTRICT
ALL OF GLOUCESTER, JAMES CITY, AND NEW KENT
COUNTIES; ALL OF THE CITY OF WILLIAMSBURG;
PART OF YORK COUNTY; AND PART OF THE
CITY OF NEWPORT NEWS
POST OFFICE BOX 6205
WILLIAMSBURG, VIRGINIA 23188
(804) 698-7503 RICHMOND
(757) 259-7810 WILLIAMSBURG
(800) 698-2027 TOLL FREE



COMMITTEE ASSIGNMENTS
COMMERCE AND LABOR
COURTS OF JUSTICE
FINANCE
RULES

December 27, 2011

The Honorable Stan Clark
The Regional Building
723 Woodlake Drive
Chesapeake, VA 23320

Dear Stan,

Thank you for providing me with a copy of the Hampton Roads Planning District Commission's 2012 Legislative Agenda. I appreciate your taking the time to share with me the priorities of the localities within our region, and I am grateful for your service and leadership. The upcoming General Assembly session will present many challenges, both fiscal and otherwise, and I look forward to working with the members of the planning district commission to accomplish our mutual goals.

As always, if I may be of any assistance to you, please do not hesitate to contact me. I wish you and your family a happy new year and hope that you are enjoying a wonderful holiday season. With kindest regards, I remain

Very truly yours,

A handwritten signature in black ink, appearing to read "Thomas K. Norment, Jr.", written in a cursive style.

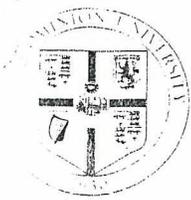
Thomas K. Norment, Jr.

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DEC 28 2011

HRPDC

Attachment 17F



OLD DOMINION UNIVERSITY

Office of the President

Koch Hall
Norfolk, Virginia 23529
Telephone: (757) 683-3159
FAX: (757) 683-5679

December 8, 2011

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

Dear Mr. Farmer,

Dwight

A year ago, Old Dominion University launched the Climate Change and Sea Level Rise Initiative to engage the university's experts and the region's leaders in a broad study of how global warming could affect our economy, housing, ports and infrastructure.

Under the direction of Larry Atkinson, Slover Professor of Oceanography, we have seen this initiative branch out in multiple directions, taking advantage of research and scholarship in all six ODU colleges. I can report that the foundation is now in place for a program of research, education and leadership to address the challenges a coastal metropolis such as ours can expect from sea level rise and other climate-related change.

As Dr. Atkinson has told me, measurements from Sewells Point on the lower Chesapeake Bay since 1927 show that the sea level has been rising about 1.7 inches per decade, and climate scientists say it is likely the rate will increase in the decades to come. Seas are rising because the water is warming (and expanding), land ice is melting and, locally, we are sinking. Prevailing scientific evidence today projects the sea level to go up by a least 2 feet by century's end, and possibly by 5 feet or more. Government and insurance company studies have identified Hampton Roads as a region among the top 30 in the world most vulnerable to property and infrastructure losses from sea level rise.

Even if the sea level rise here is no more than 2 feet by 2100, we must begin now to plan for a steady rise of waters and worsening flooding.

Our initiative has identified 60 faculty members at ODU with expertise that can be put to use in formulating this response. Many of these come from fields such as oceanography, marine science, environmental health, botany and coastal engineering in which ODU has a rich history of fundamental research related to climate change. Over the past year we have sought to expand that research to other fields, and to establish ODU as a leader in coastal urban adaptation to sea level rise and climate change.

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HRPDC

We already have taken concrete steps to promote multidisciplinary research in support of the initiative, none more important than the \$165,000 in project startup grants that the Office of Research awarded earlier this year. I'd like to extend a special thank you to longtime ODU supporters Doug and Patricia Perry, whose gift established the Perry Fund for the Study of Critical Issues and provided the funding for these startup grants.

Furthermore, ODU's six colleges are backing the initiative with special seminars, curriculum revisions and faculty-hiring decisions.

Here are the highlights of the initiative's first year:

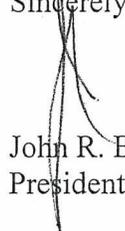
- A study is under way designed to generate a social marketing model that will help inform the public about climate science and engage a broad segment of the population in environmental-resiliency policymaking. This project team includes faculty members Maura Hametz in history, Poornima Madhavan in psychology, Leona Tam in marketing and Cynthia Tomovic in STEM education.
- A team of researchers at ODU's Virginia Modeling, Analysis and Simulation Center (VMASC) is developing a rolling simulation of how sea level rise in the future will affect 17 different interconnected sectors – from transportation, to agriculture, to population, to access to health facilities. The simulation, which accesses existing data on things such as sea rise forecasts and population migration, can act as a decision-making tool for local leaders, one that incorporates interconnected data generated by the interaction between the facets of the simulation. Team members are Saikou Diallo, Jose Padilla and Peter Foytik.
- Science Alliance Live, an outreach effort aimed at children, has been launched by a project team from communication and theatre arts, oceanography and education. In November, the debut event of the alliance featured two short stage plays and Web-based games designed to educate youngsters about climate science. This effort is led by Jenifer Alonzo in theatre arts and Victoria Hill in oceanography, and also includes Fred Dobbs in oceanography, Amy Adcock and Ginger Watson in STEM education, and Steven Pullen in theatre arts.
- A project headed by modeling and simulation experts from VMASC, ODU political scientists and an analyst from a private environmental communications company is looking at how governments should prioritize cleanups of contaminated coastal land sites before rising waters can spread the pollution. A primary goal is to make sure these decisions are made based on health risk, and not on political clout. Team members include Rafael Diaz and Joshua Behr from VMASC, and Hua Liu and visiting instructor Michael Finewood in political science and geography.
- A project in the planning stages involving a wetlands ecologist and a disease vectors researcher from biological sciences at ODU proposes to study changes in vegetation in Hampton Roads that global warming may bring and the related shifts this may cause in the insect population. Changes in wetland grasses, for example, could help a new species of ticks become established in the region. Frank Day and Holly Gaff from biological sciences are doing this research.
- A workshop hosted by ODU's Frank Batten College of Engineering and Technology brought together 30 engineers from area localities, companies and institutions to discuss the kind of research that should be done to help Hampton Roads protect its infrastructure

and property from rising seas. More similar technical workshops are planned, the next one being on storm water management. Engineering doctoral student David Pezza was the leader of the initial workshop.

- Initial activities related to the Climate Change and Sea Level Rise Initiative put ODU psychology faculty member Poornima Madhavan on the radar of the Chesapeake Bay Program's Science and Technology Advisory Committee (STAC). Her work on how people make difficult choices – such as whether to make sacrifices now in order to mitigate future environmental damages – won her the first-ever seat on STAC for a psychologist.
- A public forum planned for the spring will bring Lindene Patton, an executive with Zurich Financial Services, to ODU to discuss how the insurance industry assesses risk and creates new products in reaction to sea level rise and climate change.

I think you will agree that our initiative is off to an impressive start. You can be assured that as the initiative begins its second year, climate change/sea level rise remains a high-priority issue for me.

Sincerely,



John R. Broderick
President

McGuireWoods Consulting LLC

One James Center
901 East Cary Street
Richmond, VA 23219-4030
Phone: 804.775.1900
Fax: 804.775.1061
www.mwcllc.com

L. Preston Bryant, Jr.
Direct: 804.775.1923

McGUIREWOODS
CONSULTING
Public Affairs Solutions

pbyrant@mwcllc.com
Direct Fax: 804.698.2235

December 28, 2011

The Honorable Douglas W. Domenech
Secretary of Natural Resources
Office of the Governor
Patrick Henry Building, Fourth Floor
1111 East Broad Street
Richmond, Virginia 23219

Dear Secretary Domenech:

I have the pleasure of representing the Hampton Roads Planning District Commission on certain stormwater matters. One matter of particular interest to the HRPDC is the proposed framework for expansion of the nutrient credit exchange program, which has been developed by the Nutrient Credit Study Committee pursuant to SJR-334 (2011) and which I believe you are now considering.

The Hampton Roads Planning District Commission (HRPDC), as you know, is a regional organization comprised of 16 local governments who collectively represent 1.6 million people in southeastern Virginia. The HRPDC staff carries out planning, research, and analysis on many infrastructure-related fronts critical to this high-growth region, including transportation, water, wastewater, and stormwater.

Stormwater matters are of growing interest to the HRPDC and the local governments it represents. Local governments must meet MS4 permit requirements – requirements that are central to the Commonwealth's ability to successfully meet the Chesapeake Bay Total Maximum Daily Load (TMDL) allocations and milestones are recognized in the Watershed Improvement Plan (WIP) as important components of the Commonwealth's Bay clean-up strategy.

We believe the Nutrient Credit Study Committee did good work, and HRPDC wants to continue working with you and others to shape any legislation and regulations that may be on the horizon.

The HRPDC and its member localities are eager for innovative, flexible opportunities to meet stormwater management goals, and they very much want to work with you, the Department of Conservation and Recreation, and the Department of Environmental Quality to refine and promote an expanded nutrient credit exchange program. Indeed, HRPDC would like to encourage its 16 Hampton Roads localities to lend full support to a proposal to expand a market-based exchange program that helps both them and the Commonwealth meet the WIP's stormwater elements.

Toward that end, HRPDC offers up the following three items that we hope will be a part of any nutrient credit exchange program legislation to be considered by the 2012 General Assembly:

1. The framework should allow, but not require, MS4 permit holders to trade with all sectors and also allow credits to be part of MS4 compliance strategies. First, we believe that allowing localities to trade broadly will help develop and underpin the market, which will benefit everyone. We also believe that allowing credits to be part of MS4 compliance strategies gives even greater purpose to an expanded trading program and thus deepens the market. We believe that based on the U.S. EPA's acknowledged success of Virginia's existing trading program, federal regulators should approve allowing credits to be part of MS4 compliance strategies.
2. Localities should have the authority to establish local nutrient credit programs as well as banks to allow them to set priorities to improve and protect local water quality. The Commonwealth's nutrient credit exchange program has been successful. In fact, members of Congress have noted Virginia's success and, as you know, have proposed in the past establishing an interstate, Bay watershed-wide nutrient credit exchange program. If a trading program works at the state level and is thought to be worthy to pursue across six states, then we believe it is worthy to consider at the local level, too.

Additionally, localities should be consulted whenever banks are proposed within their jurisdictional boundaries. This will allow a local government early awareness and may allow them to possibly collaborate with a bank's owner as well as properly account for nutrient reductions associated with it.

3. Localities should be notified of credits generated and certified on private property, ideally allowing a locality to purchase the credits before they are offered to other entities in the exchange. Given that localities will be on the front lines in meeting additional stormwater management goals (so that they can be maximally responsive to the state's WIP), we believe that providing them with an opportunity to purchase credits will be of great assistance as they weigh costs to various compliance options.

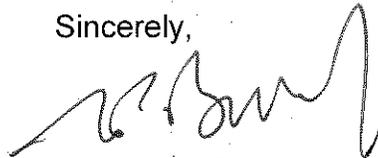
Additionally, there are details about an expanded nutrient credit exchange program that we would like to discuss that could be considered as part of legislation or later in the regulatory process. For example:

1. Adequately fund the program. An expanded nutrient credit exchange program can be successful only if nutrients are effectively tracked. Thus, we believe an expanded program must be adequately staffed and funded.
2. Define the watershed scale where credit trading may occur and allow localities to restrict trades to a smaller scale to meet local water quality goals. As you know, the TMDL and WIP place considerable emphasis on improving local water quality. When push comes to shove, improving local water quality is inherently a local government matter. We believe it is in the Commonwealth's overall water quality interests to enlist localities and allow them to work in a way that achieves everyone's ends.
3. Program should, at a minimum, track phosphorus and sediment reductions associated with nitrogen credits and eventually allow phosphorus and sediment credit trading. We believe good tracking now of phosphorus and sediment reductions stemming from nitrogen credits may allow the exchange program to grow to include phosphorus and sediment trading.
4. Localities should be allowed to create and sell credits even if the total TMDL target reductions for the MS4 have not been met. For example, localities might increase street sweeping, sell the credits, and use the payments for credits to build regional BMPs. As MS4 permits are to be dynamic and iterative from one five-year permit cycle to the next, we believe it would be prudent to include creative ways to capitalize upon progress as such progress is being realized so that additional work and benefits can be sparked.
5. Program should allow trades from different sectors at a 1:1 ratio. When the original nutrient credit exchange program was put in place, a 2:1 ratio was instituted to address scientific unknowns at the time. Today, we have better evidence on BMP efficiencies. Simply put, a 2:1 ratio is not needed – and, in fact, we believe it has been detrimental to the market development. The current 2:1 ratio is so high that agriculture-to-treatment plant trades just are not happening.
6. State agency should be required to review credit certification application within 60 days. Efficiency in the credit trading system is important to its market development. It is our hope that a stipulation will be included that requires the state agency designated to review credit certification applications do so in a reasonably quick period of time.

Again, HRPDC would like to lend its on-the-ground expertise to you and your team so that the nutrient credit exchange program is expanded in a way that allows those arguably most responsible for carrying out stormwater management programs – local governments – can do so most effectively and in ways that allow the Commonwealth to best meet the TMDL allocations and milestones that make up the WIP.

We would be pleased to meet with you and your agency leaders to discuss our suggestions.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Preston Bryant, Jr.", written in a cursive style.

L. Preston Bryant, Jr.

cc: David Johnson, director, Department of Conservation and Recreation
David Paylor, director, Department of Environmental Quality
Russ Baxter, Nutrient Credit Study Committee, Department of Environmental
Quality



**Gloucester County
Administrator's Office**

Telephone 804-693-4042

P. O. Box 329, Gloucester, Virginia 23061

Fax 804-693-6004

January 5, 2012

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

Dear Mr. Farmer:

The Gloucester County Board of Supervisors has reorganized for the 2012 year. As a part of this reorganization, the Board's representation on the Hampton Roads Planning District Commission has changed. Mr. Chriscoe will represent the County on the Commission. His contact information is:

Ashley C. Chriscoe
(H) 804-693-0471
P. O. Box 1691
Gloucester, VA 23061
Email achriscoe@gloucesterva.info

If further information is needed, please let me know.

Respectfully yours,

Brenda G. Garton
County Administrator

BGG:djb
Enclosure: Resolution

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JAN 09 2012

HRPDC

Attachment 171

AT THE ORGANIZATIONAL MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS, HELD ON TUESDAY, JANUARY 3, 2012, AT 7:00 P.M., IN THE COLONIAL COURTHOUSE, 6504 MAIN STREET, GLOUCESTER, VIRGINIA: ON A MOTION DULY MADE BY MS. THEBERGE AND SECONDED BY MR. NORTHSTEIN, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Carter M. Borden, yes;
Ashley C. Chriscoe, yes;
Christopher A. Hutson, yes;
Andrew N. James, Jr., yes;
John H. Northstein, yes;
Robert J. Orth, yes;
Louise D. Theberge, yes;

HAMPTON ROADS PLANNING DISTRICT COMMISSION

WHEREAS, it has been brought to the attention of the Gloucester County Board of Supervisors that a member is needed to represent the Board on the Hampton Roads Planning District Commission; and

WHEREAS, the Gloucester County Board of Supervisors has organized its membership for the 2012 year; and

WHEREAS, the Gloucester County Board of Supervisors has considered this appointment and now wishes to act.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Board of Supervisors that Ashley C. Chriscoe is hereby appointed for the year 2012 to the Hampton Roads Planning District Commission.

A Copy Teste:


Brenda G. Garton, County Administrator