

**HAMPTON ROADS PLANNING DISTRICT COMMISSION
EXECUTIVE COMMITTEE MEETING
September 17, 2015
9:30 a.m.
The Regional Building, 723 Woodlake Drive, Chesapeake**

1. Call to Order
2. HRPDC 25th Anniversary Resolution – Hon. Levar Stoney, Secretary of the Commonwealth
3. Approval/Modification of Agenda
4. Executive Director’s Report
5. Nominating Committee Report

WORKSHOP AGENDA

6. Green Sea Blueway and Greenway Management Plan – Mr. Clay Bernick, Virginia Beach
7. askHRgreen.org Campaign Results – Ms. Margaret Cahoon, Cahoon and Cross
8. HRPDC Response to EPA Ozone Concern – Mr. Tom Ballou, VA DEQ
9. Regional Economic Development Strategy – Mr. Bob Crum, HRPDC Staff

REGULAR AGENDA

10. Submitted Public Comments
11. Transcribed Public Comments from the July 16, 2015 Quarterly Commission Meeting
12. Public Comment Period
13. Approval of Consent Items
 - A. Minutes of July 16, 2015 Quarterly Commission Meeting
 - B. Treasurer’s Report of July 2015
 - C. askHRgreen.org Campaign Results
 - D. FY 2016 Budget Amendments
 - E. HRPDC Response to Ozone Concern
 - F. Chesapeake Bay Restoration Fund - License Plate Grant
 - G. Consultant Services Contract Task Order – PARS Support
 - H. Consultant Services Contract Task Order – SSORS Support
 - I. Consultant Services Contract Task Order – HR FOG Online Certification Support
 - J. Regional Economic Development Strategy
14. HRPDC Three-Month Tentative Schedule
15. Advisory Committee Summaries
16. Correspondence of Interest
17. For Your Information
18. Old/New Business

ADJOURNMENT