

**Action Summary**  
**Hampton Roads Planning District Commission Meeting**  
**November 17, 2022**

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

**1. Call to Order**

*The meeting was called to order by Chair Andria P. McClellan at 12:31 p.m.*

**2. Approval of Agenda [Action Requested]**

*Chair Andria McClellan announced a request from the City of Norfolk to modify the agenda to separate Item 6E from the Consent Agenda and vote on it individually.*

*The Commission unanimously approved the agenda as amended.*

**3. Submitted Public Comments**

*Chair McClellan stated that there were no submitted Public Comments.*

**Public Comments**

*Mr. Edward Ashley, Yorktown resident, provided comments on waste management. He suggested that the elimination of landfills with a shift to proper waste management should be the goal of the regional plan and introduced a concept for a regional recycling program to the Commission that would benefit all localities.*

**4. Executive Director's Report**

*Mr. Robert A. Crum, Jr., HRPDC Executive Director referenced his monthly report included in the agenda packet, and he recognized Commission Members whose terms were ending. Chair McClellan thanked them for their service to the region.*

**5. Community Advisory Committee (CAC) Update**

*Mr. Mark Geduldig-Yatrofsky, Chair of the Community Advisory Committee (CAC), reported that the next meeting was scheduled for December 8, 2022.*

**6. Consent Agenda [Action Requested]**

*The Consent Agenda included the following items for consideration and approval:*

- a. Meeting Minutes – October 20, 2022 Commission Meeting*
- b. Treasurer's Report – September 2022*
- c. National Fish and Wildlife Foundation (NFWF) – Chesapeake Bay Small Watershed Grants Implementation 2022 Contract*
- d. Department of Environmental Quality (DEQ) Chesapeake Bay Watershed PDC Locality Implementation Program Contract*

*The Commission unanimously approved the Consent Agenda as amended.*

**6e. Virginia Coastal Resilience Master Plan**

*Chair McClellan referenced a letter from the City of Norfolk distributed as a handout requesting support in urging the Virginia Department of Conservation and Recreation (DCR) to revise the final version of the Virginia Coastal Resilience Master Plan to include recognition of the Lafayette Surge Barrier.*

*The Commission unanimously approved authorizing the Chair to submit amended public comment letters to the DCR.*

**7. HRPDC "Retreat Style" Discussion on Water Resource Items**

*Ms. KC Filippino, HRPDC Senior Water Resources Planner, provided background information and a status report on the Pending 2025 Deadline for the Chesapeake Bay TMDL. Commission members were requested to discuss*

*the information presented in groups, provide input on key questions, and prioritize potential strategies moving forward.*

*Mr. Ben McFarlane, HRPDC Senior Regional Planner, provided an overview of the USACE 3x3x3 Program for Completing Coastal Storm Risk Management Studies and current and proposed efforts in Hampton Roads.*

**8. Three-Month Tentative Schedule**

*This item was for informational purposes.*

**9. Minutes of HRPDC Advisory Committee Meetings**

*This item was for informational purposes.*

**10. Technical Committee Meeting Summaries**

*This item was for informational purposes.*

**11. For Your Information**

*This item was for informational purposes.*

**12. Old/New Business**

*There was no old or new business.*

**ADJOURNMENT**

The video recording of the November 17, 2022 Commission meeting is available using the following direct link:  
[Hampton Roads Planning District Commission \(HRPDC\) Meeting November 17, 2022 - YouTube](#)