

AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #16: CORRESPONDENCE OF INTEREST

A. HRPDC Appointment Letter

Attached is a letter to Mr. Robert Crum, HRPDC Executive Director, from Mayor Clyde Haulman, City of Williamsburg, appointing Mr. Marvin Collins to the Commission and as the Executive Committee Member.

Attachment 16-A

B. HRPDC Appointment Letter

Attached is a letter to Mr. Robert Crum, HRPDC Executive Director, from Ms. Mary Ellen Simmons, York County Senior Legislative Assistant, appointing the County's Chief Administrator Officer, Mr. Neil Morgan to the Commission. His term is two years and set to expire on May 31, 2017.

Attachment 16-B



CITY OF WILLIAMSBURG

Office of the City Manager

July 14, 2015

Robert A. Crum
Executive Director
Hampton Roads Planning District Commission/
Transportation Planning Organization
723 Woodlake Drive
Chesapeake, VA 23320

Dear Mr. Crum:

Interim City Manager Jodi M. Miller will represent the City of Williamsburg as a voting member on the Hampton Roads Planning District Commission meeting on July 16, 2015.

Thereafter, effective August 1, 2015, City Manager Marvin E. Collins III will serve as the City of Williamsburg Executive Committee Member.

Sincerely,

Clyde A. Haulman
Mayor

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JUL 16 2015

HRPDC

COUNTY ADMINISTRATOR
Neil A. Morgan



BOARD OF SUPERVISORS
Walter C. Zaremba
District 1
Sheila S. Noll
District 2
Donald E. Wiggins
District 3
George S. Hrichak
District 4
Thomas G. Shepperd, Jr.
District 5

July 23, 2015

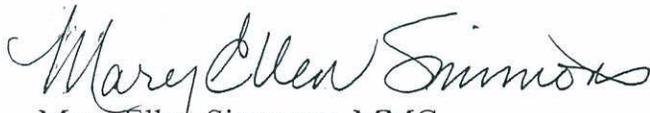
Mr. Robert A. Crum
Executive Director
Hampton Roads Planning District Commission
723 Woodlake Drive
Chesapeake, Virginia 23320

Dear Mr. Crum:

Attached please find a copy of Resolution R15-73 appointing Neil A. Morgan, as York County's Chief Administrative Officer, to the Hampton Roads Planning District Commission for a term of two years beginning June 15, 2015, and expiring May 31, 2017.

If you have any questions concerning the above information, please do not hesitate to contact me at 890-3325.

Sincerely,


Mary Ellen Simmons, MMC
Senior Legislative Assistant

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Attachment

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JUL 27 2015

HRPDC

224 Ballard Street • P.O. Box 532 • Yorktown, Virginia 23690-0532 • (757) 890-3320
Fax: (757) 890-4002 • TDD (757) 890-3300 • Email: bos@yorkcounty.gov
A Hampton Roads Community

Attachment 16-B

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the 21st day of July, 2015:

<u>Present</u>	<u>Vote</u>
Thomas G. Shepperd, Jr., Chairman	Yea
George S. Hrichak, Vice Chairman	Yea
Sheila S. Noll	Yea
Donald E. Wiggins	Yea

Absent

Walter C. Zaremba

On motion of Mr. Shepperd, which carried 4:0, the following resolution was adopted:

A RESOLUTION TO APPOINT THE CHIEF ADMINISTRATIVE OFFICER OF YORK COUNTY TO THE HAMPTON ROADS PLANNING DISTRICT COMMISSION

BE IT RESOLVED by the York County Board of Supervisors this the 21st day of July, 2015, that Neil A. Morgan, York County Administrator, be, and he is hereby, appointed to the Hampton Roads Planning District Commission for a term of two years, such term to begin June 15, 2015, and expire May 31, 2017.

A Copy Teste:



Mary E. Simmons
Deputy Clerk