



May 30, 2019

Memorandum #2019-90

TO: Hampton Roads Chief Administrative Officers

BY: James Baker, Chair

RE: Hampton Roads Chief Administrative Officers Luncheon Meeting – June 5, 2019

The next luncheon meeting of the Hampton Roads Chief Administrative Officers will be held Wednesday, June 5, 2019, and will be hosted by the City of Suffolk at the TCC Workforce Development Center, Room 114/116, 7000 College Drive, Suffolk. The meeting will begin at 11:45 AM with lunch served at 11:30 AM.

RAC/ka

Attachment

Chief Administrative Officers:

James E. Baker, CH
Mary Bunting, HA
Brent Fedors, GL
Dave Hansen, VB
Amanda Jarratt, FR
Michael W. Johnson, SH
Randy Keaton, IW
Jonathan Lynn, SY
Neil Morgan, YK
Lydia Pettis Patton, PO
Patrick Roberts, SU
Cynthia Rohlf, NN
Doug Smith, NO
Michael Stallings, WN
Scott Stevens, JC
Brian Thrower, SM
Andrew Trivette, WM
J. Randall Wheeler, PQ

**Hampton Roads
Chief Administrative Officers (CAO) Meeting**

**WEDNESDAY, JUNE 5, 2019
11:45 am
(Lunch served beginning at 11:30 am)**

**TCC Workforce Development Center
7000 College Drive
Suffolk, VA 23435**

Conference Room 114

- I. Call to Order**
- II. Meeting Minutes**
- III. Approval of Agenda**
- IV. Offshore Wind – Opportunities for Hampton Roads**

The emerging offshore wind energy market in North America continues to be viewed as an important economic development opportunity. With a potential build-out of at least 20,000 megawatts of installed capacity (or 2,000 - 3,000 wind turbines) along the East Coast over the next two decades, the Commonwealth of Virginia and the Hampton Roads region in particular are well positioned as a prime location for the offshore wind supply chain and service industry. In November 2018, the HRPDC adopted a resolution of support for offshore wind development and directed staff to work with State and regional partners to advance this opportunity for Hampton Roads. Staff will provide an update on the latest developments with offshore wind and invite discussion on next steps as we prepare for the 2020 General Assembly Session.

V. Regional Legislative Agenda

For the past three years, the HRPDC and HRTPO have adopted a regional legislative agenda to convey to the General Assembly and Federal delegation issues of regional significance that should be addressed on behalf of the Hampton Roads region. The schedule for development and adoption of the HRPDC and HRTPO Regional Legislative Agenda for the 2020 General Assembly Session will be as follows:

- July 18: HRPDC and HRTPO review and discuss potential regional legislative priorities at their regular monthly meetings

- August 28: Joint Meeting between HRPDC, HRTPO and Hampton Roads Caucus to discuss regional issues/priorities
- October 17: HRPDC and HRTPO adopt Regional Legislative Agenda

The Executive Director will review items from last year's Regional Legislative Agenda, discuss potential priorities for the 2020 General Assembly Session, and request input from the CAO Committee.

VI. Regional Interest Items

CAO Committee members are asked to report on an item of regional interest from their locality.

VII. July CAO Meeting

The July CAO Committee meeting is scheduled for July 3rd. Staff requests direction from the Committee on the July CAO meeting.

VIII. Adjournment