



Town of Dumfries
Council Meeting

Meeting Date:

March 5, 2013

Agenda Item#

X – A thru D

AGENDA ITEM FORM

TYPE OF AGENDA ITEM:

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
 - Duly Advertised

PURPOSE OF ITEM:

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
 - Introduction Resolution
 - Ordinance Grant/MOU
 - By Motion Bylaws
 - Certificate

PRESENTER:

PRESENTER TITLE:

AGENDA ITEM:

Council Reports

BACKGROUND / SUMMARY:

Reports from Council Members who have been appointed to a Board or Committee

ATTACHMENTS:

Ginn Park Committee Agenda
Northern Virginia Regional Commission

REQUESTED ACTION:

NO ACTION REQUESTED

FOR MORE INFORMATION, CONTACT:

Name:

Phone#:

E-mail:

FOR USE DURING MEETING

VOTE:

PASSED

NOT PASSED

Y	N
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Brewer
Reynolds
Wood

Y	N
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Foreman
Toney

Y	N
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Forrester
Washington

GINN MEMORIAL PARK MEETING

Dumfries Town Hall – Council Chambers

Tuesday, February 26, 2013 – 5:00 p.m.

AGENDA

1. General park update by Greg Tkac
2. Mayor Foreman to address Committee
3. Dumfries youth to provide user insight and suggestions to Committee
4. The Mayor's submitted series and questions
5. Ginn Memorial Park purpose and role
6. Next steps
7. Next meeting
 - a. Committee to choose next two dates
8. Committee member comments
9. Adjournment



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, February 28, 2013
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....Robert W. Lazaro, Jr., Vice Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Recommended Action: Approval.

5. **CAPITOL HILL UPDATE - SEQUESTRATION**

Hon. Mark Warner, U.S. Senate (invited)

6. **ALLIANCE TO SAVE ENERGY COMMISSION ON NATIONAL ENERGY EFFICIENCY POLICY: ENERGY 2030, DOUBLING U.S. ENERGY PRODUCTIVITY BY 2030**

Hon. Mark Warner, U.S. Senate; Chairman, Alliance Commission on National Energy Efficiency Policy (invited)

Floyd DesChamps, Senior Vice President, Policy & Research, Alliance to Save Energy

7. **CONSENT AGENDA**

A. Financial Reports July – December 2012

B. Resolution No. P13-13: Letter of Agreement for Clean Water Partner Advertising Services

Recommended Action: Adoption.

8. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

continued

9. **CHAIRMAN'S REPORT**

Information Item.

10. **BRAC COMMITTEE REPORT**.....Jeff McKay
Chairman, BRAC Committee

Information Item.

11. **LEGISLATIVE COMMITTEE REPORT** Penelope Gross
Chairman, Legislative Committee

Information Item.

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

NEXT COMMISSION MEETING: March 28, 2013

2013 MEETING SCHEDULE

January 31* (Richmond)	July 25
February 28	August – <i>no meeting</i>
March 28	September 26
April 25	October 24
May 23	November – <i>no meeting</i>
June 27	December 12

*January 31 meeting in conjunction with VML/VACo/VAPDC Legislative Day

Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule