

DRAFT AGENDA
Regular Meeting
Commission on Local Government
10:00 a.m., January 11, 2010
The Virginia Housing Center at Innsbrook
Henrico Room 2
4224 Cox Road
Glen Allen, Virginia

Call to Order

I. Election of Officers for 2010

II. Town of Grottoes – County of Augusta Proposed Voluntary Settlement Agreement

- A. Staff Presentation
(Mr. Bolster)
- B. Commission Deliberation and Action

III. Commending Resolution for Mrs. Parsons

- A. Staff Presentation
(Ms. Williams)
- B. Commission Deliberation and Action

IV. Administration

- A. Approval of Minutes of the Regular Meeting of November 9, 2009
- B. Public Comment Period
- C. Presentation of Financial Statement for December 2009
- D. Policy Manager's Report

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V. Fiscal Stress Report for 2007/2008

- A. Status Report
(Mr. Ziony)

VI. 2010 General Assembly Session

- A. Preliminary Staff Comment
(Ms. Williams)
 - 1. Fiscal Impact Analysis Process
 - 2. Bills of Interest and Legislative Action Summaries

VII. Other

VIII. Scheduling of Regular Meetings

- A. Next regular meeting is scheduled for Monday, March 8, 2010 in Richmond
- B. Tentative 2010 regular meeting dates (in Richmond):
 - 1. Monday, May 10
 - 2. Monday, July 12
 - 3. Monday, September 13
 - 4. Monday, November 15

IX. Upcoming Events of Interest

- A. VML / VACo Legislative Day
February 11, 2010, Richmond Marriott
- B. VACo's 76th Annual Conference
Nov. 7 – 9, 2010
The Homestead, Bath County
- C. VML Annual Conference
Oct. 3 – 5, 2010
Hampton Roads Convention Center, Hampton

X. Adjournment

*****Directions to the Virginia Housing Center at Innsbrook*****

From points north:

1. From I-95 S, take the I-295 exit (exit 84B) toward Charlottesville.
2. Merge onto I-295 N toward I-64 W / Charlottesville
3. Go for about 7 miles, then take exit 51B to Nuckols Rd. South
4. Merge onto Nuckols Rd.
5. Turn right onto Cox Rd.
6. Follow to 4224 Cox Rd, building is on your right

From points south:

1. From I-95 N, take exit 79 (I-64 W towards Powhite Pkwy/Charlottesville)
2. Follow to Exit 180B Gaskins Road North
3. Turn left at second light, onto W. Broad St. (250 West)
4. After about 1 mile, turn right onto Cox Rd.
5. Continue straight to 4224 Cox Rd, building is on your left

OR

1. Take Route 288 North to I64 East
2. Take exit 178B to 250 East (W. Broad St.)
3. At the 2nd stoplight, take a left onto Cox Rd.
4. Continue to 4224 Cox Rd, building is on your left

From Richmond International Airport and points east:

1. Follow S. Airport Drive approx. 4 miles
2. Merge onto I-295 N toward I-64 W / Charlottesville / I-95 N / Washington
3. After about 20 miles, take Exit 51B: Nuckols Rd. South
4. Merge onto NUCKOLS RD
5. After about a mile, turn right onto Cox Rd.
6. Follow to 4224 Cox Rd, building is on your right

OR from I-64:

1. Stay on I-64
2. Take the Gaskins Rd. North exit.
3. Turn left at second light, onto W. Broad St. (250 West)
4. After about 1 mile, turn right onto Cox Rd. and continue straight to 4224 Cox Rd.

From points west:

1. Take I-64 E to Richmond
2. Take exit 178B to 250 East (W. Broad St.)
3. At the 2nd stoplight, take a left onto Cox Rd.
4. Continue to 4224 Cox Rd, building is on your left