

DRAFT AGENDA
Regular Meeting
Commission on Local Government
10:00 a.m., July 12, 2010
The Virginia Housing Center at Innsbrook
Henrico Room 2
4224 Cox Road
Glen Allen, Virginia

Call to Order

I. **Town of New Market – County of Shenandoah Proposed Voluntary Settlement Agreement**

- A. Staff Presentation
- B. Commission Deliberation and Action

II. **Administration**

- A. Approval of Minutes of the Regular Meeting on May 3, 2010; of the Public Hearing on May 3, 2010; and of the Oral Presentations on May 4, 2010
- B. Public Comment Period
- C. Presentation of Financial Statement for June 2010
- D. Policy Manager's Report
- E. Conflict of Interests (COI) Act Training

III. **Fiscal Stress Report for 2008/2009**

Status Report
(Mr. Ziony)

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IV. **Assessment of State and Federal Mandates on Local Government**

Staff Update
(Mr. Robbins)

V. **Presentation of Commending Resolution to Matthew G. Bolster**

(Mr. Bannister)

VI. **Other**

VII. **Scheduling of Regular Meetings**

- A. Next regular meeting is scheduled for Monday, September 13, 2010 in Richmond
- B. Tentative 2010 regular meeting dates:
 - 1. Monday, November 15 (location to be announced)

VIII. **Upcoming Events of Interest**

- A. VACo's 76th Annual Conference
Nov. 7 – 9, 2010
The Homestead, Bath County
- B. VML Annual Conference
Oct. 3 – 5, 2010
Hampton Roads Convention Center, Hampton

IX. **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