

Terence R. McAuliffe Governor

Todd P. Haymore Secretary of Commerce and Trade

COMMONWEALTH of VIRGINIA

William C. Shelton Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

DRAFT AGENDA
Regular Meeting
Commission on Local Government
10:00 a.m., January 9, 2018
Main Street Centre
12th Floor North Conference Room
600 E. Main Street
Richmond, Virginia

- I. Call to Order
- II. <u>Election of Officers for 2018</u>
- III. Administration
 - A. Approval of Minutes of the Regular Meeting on November 9, 2017
 - B. Public Comment Period
 - C. Presentation of Financial Statement for December 2017 (Mr. Conmy)
 - D. Policy Administrator's Report (Mr. Conmy)
- IV. Fiscal Stress Report for 2014/2015
 - A. Staff Report (Mr. Akbor)
 - B. Commission Deliberation and Action
- V. Fiscal Stress Report for 2015/2016
 - A. Staff Update (Mr. Akbor)
- VI. 2018 General Assembly Session
 - A. Preliminary Staff Comment (Mr. Conmy)
 - B. Fiscal Impact Analyses (Mr. Akbor)
 - C. Bills of Interest (Mr. Conmy & Ms. Dahlman)



D. Governor's Introduced Budget (Mr. Conmy)

VII. Governor's Task Force for Local Government Mandate Review

A. Staff Update (Mr. Conmy)

VIII. <u>Annexation Alternatives Study</u>

A. Staff Update (Mr. Conmy)

B. Commission Deliberation (Mr. Reynolds)

IX. <u>Update to Commission on Local Government Regulations</u>

A. Staff Update (Mr. Conmy)

X. Other

XI. Schedule of Regular Meetings

- A. Next regularly scheduled meeting is set for Tuesday, March 13th at 10:00 a.m. at the Main Street Centre 12th Floor North Conference Room.
- B. 2018 regular meeting dates (i.e., second Tuesday of the month):
 - i. Tuesday, May 8, 2018
 - ii. Tuesday, July 10, 2018
 - iii. Tuesday, September 11, 2018
 - iv. Thursday, November 8, 2018

XII. Upcoming Events of Interest

- A. VML Day at the Capitol January 31, 2018 Library of Virginia, Richmond
- B. VACo County Government Day February 8, 2018Omni Hotel, Richmond
- C. VAPDC Winter Meeting and Reception February 8, 2018Omni Hotel, Richmond

XIII. Adjournment