



Agenda
August 27, 2020
6:00 p.m.— Hybrid Meeting via Zoom/In-person

- I. **CALL TO ORDER**
- II. **ELECTRONIC MEETING PARTICIPATION – Commission Action (attached)**
- III. **CONSENT AGENDA**
 - A. Approval of Minutes for June
 - B. **Approval of Treasurer’s Reports for June and July**
- IV. **COMMONWEALTH INTERGOVERNMENTAL REVIEW PROCESS**
 - A. **Projects (Signed-off by the staff)**
 - 1. VADEQ - 2020 Water Use Data and Research Project
 - B. Regular Project Review
None
 - C. Environmental Project Review
 - 1. VADEQ - 2020 Wetlands Program
 - 2. VADEQ - PPG Multipurpose 2021
 - 3. Corps Leadership and Military Science Building/New Upper Quad Residence Hall
 - 4. Virginia Tech Corporate Research Center Research Building 1600
- V. **PUBLIC ADDRESS**
- VI. **CHAIR’S REPORT**
- VII. **EXECUTIVE DIRECTOR’S REPORT**
- VIII. **REVIEW OF MUTUAL CONCERNS AND COMMISSIONERS' REPORTS**
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
 - A. Pathways to the American Dream Workforce Project Re-cap
Presentation: Jenny Bolte, Deputy Executive Director
Commission Discussion
 - B. NRV Revolving Loan Fund Transfer to Regional Commission
Commission Action
 - C. SMART Scale Project Resolution of Support
Commission Action
 - D. Be Committed. Be Well. - Community Wellness Campaign Resolution
Commission Action
 - E. Coronavirus Relief Funding Resolution of Support to Extend Spending Deadline
Commission Action

All meeting materials posted on the Commission website www.nrvrc.org

The New River Valley Regional Commission provides area wide planning for the physical, social, and economic elements of the district; encourages and assists local governments in planning for their future; provides a means of coordinating federal, state, and local efforts to resolve area problems; provides a forum for review of mutual concerns; and implements services upon request of member local governments.



6580 Valley Center Drive | Suite 124 | Radford, VA 24141 | 540-639-9313

NRVRC.ORG

MEMORANDUM

To: NRVRC Board Members

From: Kevin R. Byrd, Executive Director

Date: June 18, 2020

Re: Participation in NRVRC meetings through Electronic Communication Means Policy

When the Governor has declared a state of emergency in accordance with section 44-146.17 of the Code of Virginia, it may become necessary for the NRV Regional Commission to meet by electronic means as outlined in Section 2.2-3708.2 of the Code of Virginia as amended. In such cases, the following procedure shall be followed:

1. The NRV Regional Commission will give notice to the public or common interest community association members using the best available method given the nature of the emergency, which notice shall be given contemporaneously with the notice provided to members of the NRV Regional Commission.
2. The NRV Regional Commission will make arrangements for public access or common interest community association members access to such meeting through electronic means including, to the extent practicable, videoconferencing technology. If the means of communication allows, provide the public or common interest community association members with an opportunity to comment
3. The NRV Regional Commission will otherwise comply with the provisions of § 2.2-3708.2 of the Code of Virginia. The nature of the emergency, the fact that the meeting was held by electronic communication means, and the type of electronic communication means by which the meeting was held shall be stated in the minutes of the NRV Regional Commission meeting.

Strengthening the Region through Collaboration

Counties

Floyd | Giles
Montgomery | Pulaski
City
Radford

Towns

Blacksburg | Christiansburg
Floyd | Narrows | Pearisburg
Pembroke | Pulaski
Rich Creek

Higher Education

Virginia Tech
Radford University
New River Community College



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MEMORANDUM

To: NRVRC Board Members
From: Jessica Barrett, Finance Director
Date: August 19, 2020
Re: June 2020 Fiscal Year End Financial Statements

June 2020 year-end Revenue and Expenditure Report and Balance Sheet are enclosed for your review. A final year-end full financial report will be provided once the audit is complete. Financial reports are reviewed by the Executive Committee prior to inclusion in the meeting packet. July reports, not complete as of mailing due to year-end accounting closeout, will be available at the meeting.

The Agencywide Revenue and Expense report compares actual year to date receipts and expenses to the FY19-20 budget adopted by the Commission at the June 27, 2019 meeting. The financial operations of the agency are somewhat fluid and projects, added and modified throughout the year, along with the high volume of Workforce program activities, impact the adopted budget. To provide clarity, Commission and Workforce Development Board activities are separated on the agencywide report.

As of month-end June 2020 (100% of the fiscal year), Commission year to date revenues are 80.37% and expenses are 82.15% of adopted budget. The two largest budget expense lines, Salary and Fringe, ended the fiscal year at 97%. Monthly revenue to expense is a positive \$59k as projects are posted to receivables and closed for year-end. Year-end balance for all project activity is negative \$28,376.

Balance sheet Accounts Receivable total is \$512,743 with Workforce receivables at \$286,613 (56%) and current. Commission receivables are heavy due to closing projects to fiscal year-end. The Executive Committee reviews all aged receivables over 60 days and no receivables are deemed uncollectible. Project fund balances rolling forward to FY21 include ARC revenue of \$1,534 that will be recognized in the new fiscal year and a negative project balance of \$1,629 for ReNew the New activities. Current Year Unrestricted fund balance, ending the year at a negative \$25,992, rolled to Unrestricted Net Assets at closeout. Final year-end leave accrual at \$8,465 was posted to Accrued Annual Leave at closeout.

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New River Community College

FYE 2020 Balance Sheet Comparison

		Opening	Closing	net change
Assets				
10000	Operating Account	148,353.79	196,863.97	48,510.18
10020	*Reserve Funds-CD	104,875.32	106,717.16	1,841.84
10040	Reserve Funds-MMA	84,747.09	84,773.95	26.86
14000	Accounts Receivable	636,999.92	512,743.31	-124,256.61
14100	Accounts Receivable - Advanced Expenses	0.00	21,019.52	21,019.52
15000	Prepaid Item	1,445.72	599.96	-845.76
	Total	976,421.84	922,717.87	-53,703.97
Liabilities				
20000	Accounts Payable	91,964.89	72,219.67	-19,745.22
23000	Accrued Annual Leave	81,070.80	89,535.49	8,464.69
24000	Accrued Unemployment	25,914.15	22,230.51	-3,683.64
26000	Funds Held for Others	0.00	599.45	599.45
28000	Unearned Revenue	15,338.08	4,775.58	-10,562.50
29900	Expense Reimbursement	400.68	0.00	-400.68
	Total	214,688.60	189,360.70	-25,327.90
Projects (equity)				
30119	ARC FY2019	751.75	0.00	-751.75
30120	ARC FY2020	0.00	1,534.32	1,534.32
31196	ReNew the New	1,537.72	-1,629.32	-3,167.04
39500	Unrestricted Net Assets	759,443.77	733,452.17	-25,991.60
	Total	761,733.24	733,357.17	-28,376.07
	Total Liabilities and Equity	976,421.84	922,717.87	-53,703.97
	Balance	0.00	0.00	0.00

FY19-20 Agencywide R&E (with indirect detail)

Revenue	3,078,478.64
Expense	3,106,854.69
Balance	(28,376.05)

FY19-20 Agencywide AW R&E (without indirect detail)

Revenue	3,078,478.64
Expense	3,106,854.71
Balance	(28,376.07)
	(28,376.05) net change
	0.02

UNA change		Net Equity Comparison
733,452.17	FY20	733,357.17
-759,443.77	FY19	-761,733.24
-25,991.60		-28,376.07

**New River Valley Regional Commission
Revenue and Expenditures - June 2020**

FY19-20 Budget Adopted 6/27/2019		June 2020	YTD	Under/Over	(100% of FY) % Budget
NRVRC Anticipated Revenues					
ARC	68,666	0	68,667	(1)	100.00%
ARC - Princes Fork	2,950	5,700	72,282	(69,332)	2450.25%
ARC - Commerce Park Grading	8,000	0	0	8,000	0.00%
ARC - James Hardy Construction	5,000	0	0	5,000	0.00%
LOCAL ASSESSMENT	233,867	(0)	233,866	0	100.00%
DHCD - Administrative Grant	75,971	0	75,971	0	100.00%
DRPT RIDE Solutions NRV	65,649	18,799	62,329	3,320	94.94%
EDA	70,000	0	70,000	0	100.00%
Workforce Fiscal Agent	65,000	0	65,000	0	100.00%
Workforce Pathways Fiscal Agent	50,000	0	50,000	0	100.00%
VDOT	58,000	7,387	58,000	0	100.00%
VDOT - Rocky Knob Project	73,000	585	4,516	68,484	6.19%
Floyd County	15,000	3,175	33,473	(18,473)	223.15%
Floyd Town	9,000	0	9,425	(425)	104.72%
Giles County	18,000	4,378	21,135	(3,135)	0.00%
Narrows Town	23,500	7,737	22,743	757	96.78%
Pearisburg Town	30,250	0	0	30,250	0.00%
Rich Creek Town	20,000	0	(1,516)	21,516	-7.58%
Montgomery County	44,850	20,738	47,824	(2,974)	106.63%
Blacksburg Town	14,000	1,167	14,000	0	100.00%
Christiansburg Town	24,250	0	15,013	9,237	61.91%
Pulaski County	10,000	0	9,828	172	98.28%
Pulaski Town	56,250	11,070	39,215	17,035	69.72%
Radford City	70,000	22,500	22,500	47,500	0.00%
Radford University	31,709	0	31,679	30	99.91%
Virginia Tech	5,000	0	0	5,000	0.00%
Miscellaneous (Meetings/Interest/Recovered Costs)	0	1,950	2,764	(2,764)	0.00%
Virginia's First RIFA	27,500	2,292	27,500	0	100.00%
Virginia's First - NRV Commerce Park Grading	0	1,114	13,548	(13,548)	0.00%
New River Community College	0	1,225	5,400	(5,400)	0.00%
NRV MPO	40,000	14,036	44,300	(4,300)	110.75%
Anticipated Windshield Surveys	7,000	0	0	7,000	0.00%
VHDA Regional Housing Local Support	6,828	0	10,563	(3,735)	154.71%
Dept of Environmental Quality	7,500	950	11,246	(3,746)	149.94%
VECF - Mixed Delivery	114,880	0	9,447	105,433	0.00%
VA Housing Development Authority	30,065	0	32,482	(2,417)	108.04%
VECF - Preschool Development	128,090	0	42,777	85,313	0.00%
VECF - Systems Building	40,000	0	0	40,000	0.00%
Southwest Virginia SWMA	2,000	0	2,000	0	100.00%
Virginia Recycling Association	0	0	2,000	(2,000)	0.00%
Downtown Christiansburg, Inc.	0	1,989	4,250	(4,250)	0.00%
New River Health District	25,000	4,483	20,000	5,000	0.00%
New River Valley Development Corporation	21,700	1,808	21,700	0	100.00%
United Way of Southwest Virginia	0	0	7,500	(7,500)	0.00%
United Way of Roanoke Valley	0	0	1,000	(1,000)	0.00%
Renew the New	0	0	300	(300)	0.00%
Sub Total Revenues	1,598,474	133,084	1,284,726	313,749	80.37%
Expenses					
Salaries	799,604	62,672	771,990	27,614	96.55%
Fringe Benefits	200,381	15,131	193,869	6,512	96.75%
Travel	21,480	38	20,272	1,208	94.37%
Office Space	49,968	4,164	49,968	0	100.00%
Communications	11,165	1,148	12,690	(1,525)	113.66%
Office Supplies	30,120	415	31,440	(1,320)	104.38%
Postage	2,075	19	1,352	723	65.15%
Printing	4,500	0	2,995	1,505	66.56%
Copier Usage/Maintenance	2,000	50	1,400	600	70.01%
Outreach/Media Adv	10,400	400	3,112	7,288	29.93%
Equipment Rent/Copier	4,219	352	4,218	1	99.98%
Fleet Vehicles	7,983	65	2,128	5,855	26.66%
Dues/Publications	16,861	472	15,576	1,285	92.38%
Training/Staff Development	93,750	0	5,094	88,656	5.43%
Insurance	3,250	256	3,068	182	94.40%
Meeting Costs	10,250	21	3,833	6,417	37.40%
Contractual Services	313,324	8,377	181,011	132,313	57.77%
Professional Services Audit/Legal	4,540	0	4,373	168	96.31%
Miscellaneous/Fees	4,700	475	4,712	(12)	100.26%
Reimbursed Expenses	0	(20,438)	0	0	0.00%
Unassigned Expenses	7,904	0	0	0	0.00%
Sub Total Expenses	1,598,474	73,617	1,313,102	277,468	82.15%
NRVRC Balance	0	59,467	(28,376)		

**New River/Mount Rogers Workforce Development Board
Revenue and Expenditures - June 2020**

NR/MR WDB Anticipated Revenues		June 2020	YTD	Under/Over	(100% of FY) % Budget
Workforce Development Area	2,038,827	140,738	1,793,753	245,074	87.98%
Sub Total Revenues	2,038,827	140,738	1,793,753	245,074	
Expenses					
Salaries	473,687	40,421	478,985	(5,298)	101.12%
Fringe Benefits	136,054	10,402	125,546	10,508	92.28%
Travel	15,000	525	17,779	(2,779)	118.52%
Office Space	53,000	2,272	36,175	16,825	68.25%
Communications	11,000	1,974	15,660	(4,660)	142.36%
Office Supplies	6,600	7,623	35,476	(28,876)	537.52%
Postage	250	0	76	174	30.36%
Printing	750	25	825	(75)	109.99%
Copier Usage/Maintenance	750	0	0	750	0.00%
Outreach/Media Adv	7,500	89	18,077	(10,577)	241.03%
Equipment Rent/Copier	1,600	78	1,222	378	76.36%
Dues/Publications	0	1,600	6,738	(6,738)	0.00%
Training/Staff Development	0	39	2,310	(2,310)	0.00%
Insurance	2,500	0	1,168	1,332	46.72%
Meeting Costs	8,000	0	9,479	(1,479)	0.00%
Contractual Services	1,310,786	75,657	1,034,976	275,810	78.96%
Professional Services Audit/Legal	10,000	0	6,360	3,640	63.60%
Miscellaneous/Fees	1,350	0	44	1,306	3.29%
Workforce Grants Admin	0	34	2,858	(2,858)	0.00%
Sub Total Expenses	2,038,827	140,738	1,793,753	245,074	87.98%
NR/MR WDB Balance	0	0	0		
Total Agency R&E					
Anticipated Revenue	3,637,301	273,822	3,078,479	84.64%	
Anticipated Expense	3,637,301	214,355	3,106,855	85.42%	
Balance	0	59,467	(28,376)		

New River Valley Regional Commission
Balance Sheet
6/30/2020

Assets:

Operating Account	196,864
Certificate of Deposit	106,717
Money Market Account	84,774
Accounts Receivable	512,743
Accounts Receivable - Advanced Expenses	21,020
Prepaid Item	600
Total Assets:	<u><u>922,718</u></u>

Liabilities:

Accounts Payable	72,220
Accrued Annual Leave	89,535
Accrued Unemployment	22,231
Funds Held for Others	599
Unearned Revenue	4,776
Total Liabilities:	<u><u>189,361</u></u>

Projects:
(Equity Accounts)

ARC Funding 2020	1,534
Renew the New	(1,629)
Unrestricted Net Assets	733,452
Total Projects (Equity)	<u><u>733,357</u></u>
Total Liabilities and Projects	<u><u>922,718</u></u>
Net Difference to be Reconciled	<u><u>0</u></u>



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COMMONWEALTH INTERGOVERNMENTAL REVIEW MEMORANDUM

TO: Regional Commission Board Members
FROM: Kevin R. Byrd, Executive Director
AGENDA ITEM: III. Intergovernmental Review Process, C. Environmental Project Review, Item #1

CIRP Review

August 19, 2019

PROJECT: VADEQ – 2020 Wetlands Program

SUBMITTED BY: DEQ

PROJECT DESCRIPTION: The Department of Environmental Quality is requesting comments on a proposed application for federal assistance.

PROJECT SENT FOR REVIEW TO: Commission Board Members

Strengthening the Region through Collaboration

Counties

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**ENABLING ENHANCED DECISION MAKING IN PROTECTING
WETLAND RESOURCES IN VIRGINIA
TRACK ONE**

Abstract/project summary

The goal of this project is to have the outputs facilitate coordination across all levels of government, educate the public, and provide protection for high value aquatic resources. Tasks for this project specifically address multiple priority elements in Virginia's approved Wetlands Plan: 1) monitoring and assessment, 2) regulatory 3) water quality standards for wetlands, 4) planning and sustainability, and 5) outreach and education.

This project focuses on enabling enhanced decision-making by 1) updating and submitting for EPA approval a revised Wetlands Program Plan for 2020-2025 to include the wetland resource implications due to sea level rise, 2) integrating wetlands and primary buildings through the addition of inundation pathways for tidal flooding at the parcel level to WetCAT, 3) providing story maps through WetCAT for public education and increased public participation, and 4) providing preliminary information in WetCAT to streamline permitting decisions regarding Interagency Review Team mitigation siting criterion and site selection.

Deliverables from this project include:

- An updated Virginia Wetlands Program Plan for 2020-2025
- GIS layer depicting inundation pathways to primary buildings with high value flood protection wetlands identified.
- Targeting tool for potential mitigation along inundation pathways.
- Story maps (3) and Uniform Resource Locator (URL) for public education and outreach
- GIS layers and preliminary protocols for use by the Interagency Review Team in mitigation siting criteria

BUDGET INFORMATION - Non-Construction Programs

SECTION A - BUDGET SUMMARY

Grant Program Function or Activity (a)	Catalog of Federal Domestic Assistance Number (b)	Estimated Unobligated Funds		New or Revised Budget		
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	Total (g)
1. Wetlands Enabling Enhanced Decision Making (Federal)	66.605	\$	\$	\$ 151,531.00	\$	\$ 151,531.00
2. Wetlands Enabling Enhanced Decision Making (Match)					50,567.00	50,567.00
3.						
4.						
5. Totals		\$	\$	\$ 151,531.00	\$ 50,567.00	\$ 202,098.00

SECTION B - BUDGET CATEGORIES

6. Object Class Categories	GRANT PROGRAM, FUNCTION OR ACTIVITY				Total (5)
	(1) Wetlands Enabling Enhanced Decision Making (Federal)	(2) Wetlands Enabling Enhanced Decision Making (Match)	(3)	(4)	
a. Personnel	\$ 12,356.00	\$ 4,118.00		\$	\$ 16,474.00
b. Fringe Benefits	5,807.00	1,936.00			7,743.00
c. Travel	2,850.00	950.00			3,800.00
d. Equipment	0.00	0.00			0.00
e. Supplies	1,013.00	337.00			1,350.00
f. Contractual	0.00	0.00			0.00
g. Construction					
h. Other	125,985.00	42,052.00			168,037.00
i. Total Direct Charges (sum of 6a-6h)	148,011.00	49,393.00			\$ 197,404.00
j. Indirect Charges	3,521.00	1,173.00			\$ 4,694.00
k. TOTALS (sum of 6i and 6j)	\$ 151,532.00	\$ 50,566.00		\$	\$ 202,098.00
7. Program Income	\$	\$		\$	

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SECTION C - NON-FEDERAL RESOURCES

(a) Grant Program	(b) Applicant	(c) State	(d) Other Sources	(e) TOTALS
8. Wetlands Enabling Enhanced Decision Making (Match - VIMS)	\$		42,052.00 \$	42,052.00
9. Wetlands Enabling Enhanced Decision Making (Match - DEQ)	8,514.00			8,514.00
10.				
11.				
12. TOTAL (sum of lines 8-11)	\$		42,052.00 \$	50,566.00

SECTION D - FORECASTED CASH NEEDS

	Total for 1st Year	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
13. Federal	\$ 151,532.00	\$ 37,884.00	\$ 37,883.00	\$ 37,882.00	\$ 37,883.00
14. Non-Federal	\$				
15. TOTAL (sum of lines 13 and 14)	\$ 151,532.00	\$ 37,884.00	\$ 37,883.00	\$ 37,882.00	\$ 37,883.00

SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT

(a) Grant Program	FUTURE FUNDING PERIODS (YEARS)			
	(b) First	(c) Second	(d) Third	(e) Fourth
16. Wetlands Enabling Enhanced Decision Making (Federal)	\$ 151,532.00	\$ 0.00	\$ 0.00	\$ 0.00
17.				
18.				
19.				
20. TOTAL (sum of lines 16 - 19)	\$ 151,532.00	\$ 0.00	\$ 0.00	\$ 0.00

SECTION F - OTHER BUDGET INFORMATION

21. Direct Charges:	\$197,404	22. Indirect Charges:	* \$4,694
23. Remarks:	* Indirect are 28.5% of Personnel		



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COMMONWEALTH INTERGOVERNMENTAL REVIEW MEMORANDUM

TO: Regional Commission Board Members
FROM: Kevin R. Byrd, Executive Director
AGENDA ITEM: III. Intergovernmental Review Process, C. Environmental Project Review, Item #2

CIRP Review

August 19, 2019

PROJECT: VADEQ – PPG Multipurpose 2021

SUBMITTED BY: DEQ

PROJECT DESCRIPTION: The Department of Environmental Quality is requesting comments on a proposed application for federal assistance.

PROJECT SENT FOR REVIEW TO: Commission Board Members

Strengthening the Region through Collaboration

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Goal: Goal 2: More Effective Partnerships / Objective 2.1: Enhance Shared Accountability			
Goal 1: A cleaner, healthier environment Goal 3: Greater Certainty, Compliance, and Effectiveness			
Objective: Objective 2.1: Enhance Shared Accountability			
Objective 1.2: Provide for Clean and Safe Water Objective 3.3: Prioritize Robust Science Objective 3.4: Streamline and Modernize			
Sub-Objective(s)			
Work Plan Component/Program:	EPA Contact(s):	State Contact(s):	PRC:
Workyears:			
<p>Project Description: Virginia is currently the only state collaborating with the USGS on the collection of real-time streamflow and groundwater data, where state-collected data are incorporated directly into the USGS database. Data accuracy, attained through use of state-of-the-art equipment and personnel trained in USGS methods, is the key to maintaining this unique partnership. SWI field personnel collect and process data from a network of 69 surface water discharge monitoring stations and 267 groundwater observation wells on a six to eight week schedule, or more frequently in times of drought or flood. Monitoring often occurs in extreme conditions such as low and high water flows, and involves the servicing of sensitive equipment, maintaining permanent gauging stations, and measuring streamflow (“discharge”). The data obtained from each surface water discharge monitoring station and State Observation Wells is continually measured and uploaded into the USGS National Water Information System (NWIS) database where it is accessible by citizens, localities, and state and federal agencies for water supply planning, emergency management response planning, water withdrawal permitting, and natural resource management purposes. Development of and access to these data is essential for the successful planning and management of the Commonwealth’s water resources. Maintaining equipment through improved technology is key to delivering accurate and reliable real-time surface and groundwater hydrologic data. Using this groundwater data allows DEQ to evaluate and protect groundwater supplies to ensure long-term productivity and protection from the movement of saltwater and other waters of poor quality that could adversely affect public drinking water supplies. DEQ uses this data to assist the Virginia Department of Health in their permitting process.</p> <p>NOAA satellites will be upgraded, with a deployment date in 2026. At that time, our current SatLink2 transmitters will no longer transmit remote data from our 69 stream gauge stations and 104 State Observation Wells (SOW) to the NOAA satellites. DEQ will purchase SatLink3 transmitters using grant funds, and DEQ staff will install the units. Grant funds will be used to purchase between 30 and 38 SatLink3 transmitters so that our stream gauge data and SOW network will continue to transmit to the USGS Real-time data page. As other funding opportunities become available, DEQ will purchase the remaining SatLink3 transmitters to ensure that all stream gauges and SOW wells have upgraded transmitters before the 2026 satellite deployment. By upgrading these Satlink2 transmitters to SatLink3 now, we will ensure that equipment availability and installation efforts do not affect data collection. This critical infrastructure and technology upgrade will also ensure accurate and reliable data for our water permitting and water resource planning programs.</p>			

BUDGET INFORMATION - Non-Construction Programs

OMB Number: 4040-0006
Expiration Date: 02/28/2022

SECTION A - BUDGET SUMMARY

Grant Program Function or Activity (a)	Catalog of Federal Domestic Assistance Number (b)	Estimated Unobligated Funds		New or Revised Budget		
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	Total (g)
1. PPG 2019 -2021 Award BG 98392506 - 8	66.605	\$	\$	\$	\$	\$
2. PPG 2019 -2021 Multipurpose Grant #2				130,854.00		130,854.00
3.						
4.						
5. Totals		\$	\$	\$ 130,854.00	\$	\$ 130,854.00

SECTION B - BUDGET CATEGORIES

6. Object Class Categories	GRANT PROGRAM, FUNCTION OR ACTIVITY				Total (5)
	(1)	(2)	(3)	(4)	
	PPG 2019 -2021 Award BG 98392506 - 8	PPG 2019 -2021 Multipurpose Grant #2			
a. Personnel	\$ 22,975,009.00	\$	\$	\$	\$ 22,975,009.00
b. Fringe Benefits	10,782,200.00				10,782,200.00
c. Travel	326,982.00				326,982.00
d. Equipment	167,452.00	130,854.00			298,306.00
e. Supplies	357,917.00				357,917.00
f. Contractual	2,556,135.00				2,556,135.00
g. Construction	0.00	0.00			0.00
h. Other	8,157,824.00				8,157,824.00
i. Total Direct Charges (sum of 6a-6h)	45,323,519.00	130,854.00			\$ 45,454,373.00
j. Indirect Charges	6,547,878.00				\$ 6,547,878.00
k. TOTALS (sum of 6i and 6j)	\$ 51,871,397.00	\$ 130,854.00	\$	\$	\$ 52,002,251.00
7. Program Income	\$	\$	\$	\$	\$

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SECTION C - NON-FEDERAL RESOURCES

(a) Grant Program		(b) Applicant	(c) State	(d) Other Sources	(e)TOTALS
8.	PPG 2019 -2021 Award BG 98392506 - 8	\$ 20,389,930.00	\$	\$	\$ 20,389,930.00
9.	2				
10.					
11.					
12. TOTAL (sum of lines 8-11)		\$ 20,389,930.00	\$	\$	\$ 20,389,930.00

SECTION D - FORECASTED CASH NEEDS

	Total for 1st Year	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
13. Federal	\$ 9,686,165.00	\$ 3,013,565.00	\$ 2,336,488.00	\$ 2,233,273.00	\$ 2,102,839.00
14. Non-Federal					
15. TOTAL (sum of lines 13 and 14)	\$ 9,686,165.00	\$ 3,013,565.00	\$ 2,336,488.00	\$ 2,233,273.00	\$ 2,102,839.00

SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT

(a) Grant Program	FUTURE FUNDING PERIODS (YEARS)			
	(b)First	(c) Second	(d) Third	(e) Fourth
16. PPG 2019 -2021 Award BG 98392506 - 8	\$ 11,156,182.00	\$ 11,170,829.00	\$ 9,126,458.00	\$ 0.00
17. PPG 2019 -2021 Multipurpose Grant #2			130,854.00	
18.				
19.				
20. TOTAL (sum of lines 16 - 19)	\$ 11,156,182.00	\$ 11,170,829.00	\$ 9,257,312.00	\$ 0.00

SECTION F - OTHER BUDGET INFORMATION

21. Direct Charges: 45,454,373	22. Indirect Charges: 6,547,878
23. Remarks: * Indirect are 28.5% of Personnel	



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COMMONWEALTH INTERGOVERNMENTAL REVIEW MEMORANDUM

TO: Regional Commission Board Members

FROM: Kevin R. Byrd, Executive Director

AGENDA ITEM: III. Intergovernmental Review Process, C. Environmental Project Review, Item #3

CIRP Review

August 19, 2019

PROJECT: Corps Leadership and Military Science Building/New Upper Quad Residence Hall

SUBMITTED BY: DEQ

PROJECT DESCRIPTION: The Department of Environmental Quality is requesting comments on an environmental impact review.

PROJECT SENT FOR REVIEW TO: Commission Board Members

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Pembroke | Pulaski
Rich Creek

Higher Education

Virginia Tech
Radford University
New River Community College

I. **PROJECT IDENTIFICATION AND DESCRIPTION**

A. **Background**

The purpose of the project is the design and construction of the Virginia Tech Corps Leadership and Military Science (CLMS) and New Upper Quad Residence Hall (NUQRH) structures, within the Upper Quad of the Virginia Polytechnic Institute and State University campus in Blacksburg, Virginia. The proposed projects additionally include improvements to the surrounding area(s), such as asphalted parking areas, sidewalks, and landscaped/hardscaped courtyard(s). The above referenced construction projects will occur concurrently and be phased with the razing of the existing Art and Design Learning Center (ADLC) and Femoyer Hall structures. Demolition of the two (2) existing structures is proposed to begin in February 2021 with all construction activities anticipated to be complete by Fall 2022.

The proposed construction project is sponsored by Virginia Tech. The project contact, segregated by project, is provided below:

Corps Leadership and Military Science Building:

Chris Carwile
Capital Project Manager
Capital Construction & Renovations
Facility Services (0127)
Sterrett Facilities Complex
230 Sterrett Drive; Blacksburg, Virginia 24061
Office: 540.231-3685
Mobile: 540-315-2738
carwile1@vt.edu

New Upper Quad Residence Hall:

Katrina Jo Estep
Capital Project Manager
Capital Construction & Renovations
Facility Services (0127)
Sterrett Facilities Complex
230 Sterrett Drive; Blacksburg, Virginia 24061
Office: 540-231-7062
Mobile: 540-808-7114
katrije@vt.edu

The anticipated combined construction cost is approximately \$63 million dollars.

Project Title: Virginia Polytechnic Institute and State University
Corps Leadership and Military Science (CLMS) Building
New Upper Quad Residence Hall (NUQRH) Building

Agency Code: 208

B. Proposed Activities

Virginia Tech's Division of Campus Planning, Infrastructure, and Facilities has proposed the demolition of the first floor of the existing Art and Design Learning Center (ADLC) to coincide with the construction of the Corps Leadership and Military Science (CLMS) building. The ADLC structure, originally constructed in 1931 as the Mechanical Engineering Laboratory, is a single-story structure with a divided basement; one half of the basement comprising the water treatment plant associated with the campus steam / power plant. The water treatment plant connects directly to the adjacent Power Plant via a tunnel traversing under Old Turner Street.

The proposed CLMS building, will be a three (3) story structure designed in Virginia Tech's style of Collegiate Gothic Architecture, which will house Virginia Tech's Corps of Cadets administrative staff, the Rice Center for Leadership Development, Military Science staff, a military museum, along with other program needs for the Corps and Reserve Officer Training Corps (ROTC) programs. Additional site features will include a formal plaza along the southern extent of the structure which will display flags for all military branches represented by the Corps.

The new CLMS building will be built utilizing an independent structure which will encapsulate the existing water treatment plant, which will not be disturbed during the proposed demolition of the first floor of the Art and Design Learning Center (ADLC). A variety of underground utilities exist within and surrounding the footprint of the existing ADLC structure which continue to serve other structures located within the Upper Quad of the Virginia Tech campus. Many of the above referenced utilities will require relocation during the proposed razing and construction efforts; however, tactile efforts will be taken during the construction so as not to disturb the continuing operations of the water treatment plant.

Virginia Tech's Division of Campus Planning, Infrastructure, and Facilities has additionally proposed the demolition of the existing Femoyer Hall in preparation for construction of the New Upper Quad Residence Hall (NUQRH) structure. Femoyer Hall, originally constructed in 1949 with limited improvements to date, is a four-story structure located along the northwestern extent of the Virginia Tech Upper Quad area of campus.

The proposed NUQRH is envisioned to be a four-story structure designed in Virginia Tech's style of Collegiate Gothic architecture, totaling approximately sixty-six thousand (66,000) square feet. Included within the proposed building will be approximately 300 beds to house undergraduate students enrolled in the Corps of Cadets as well as a staff apartment and various study / meeting / collaboration spaces. In order to promote Virginia Tech's "universal design" initiatives, a core goal of the project is to provide accessible pathways from Stanger Street (west boundary of the site) to the Upper Quad portion of campus.

Figure 1 Site Location Map

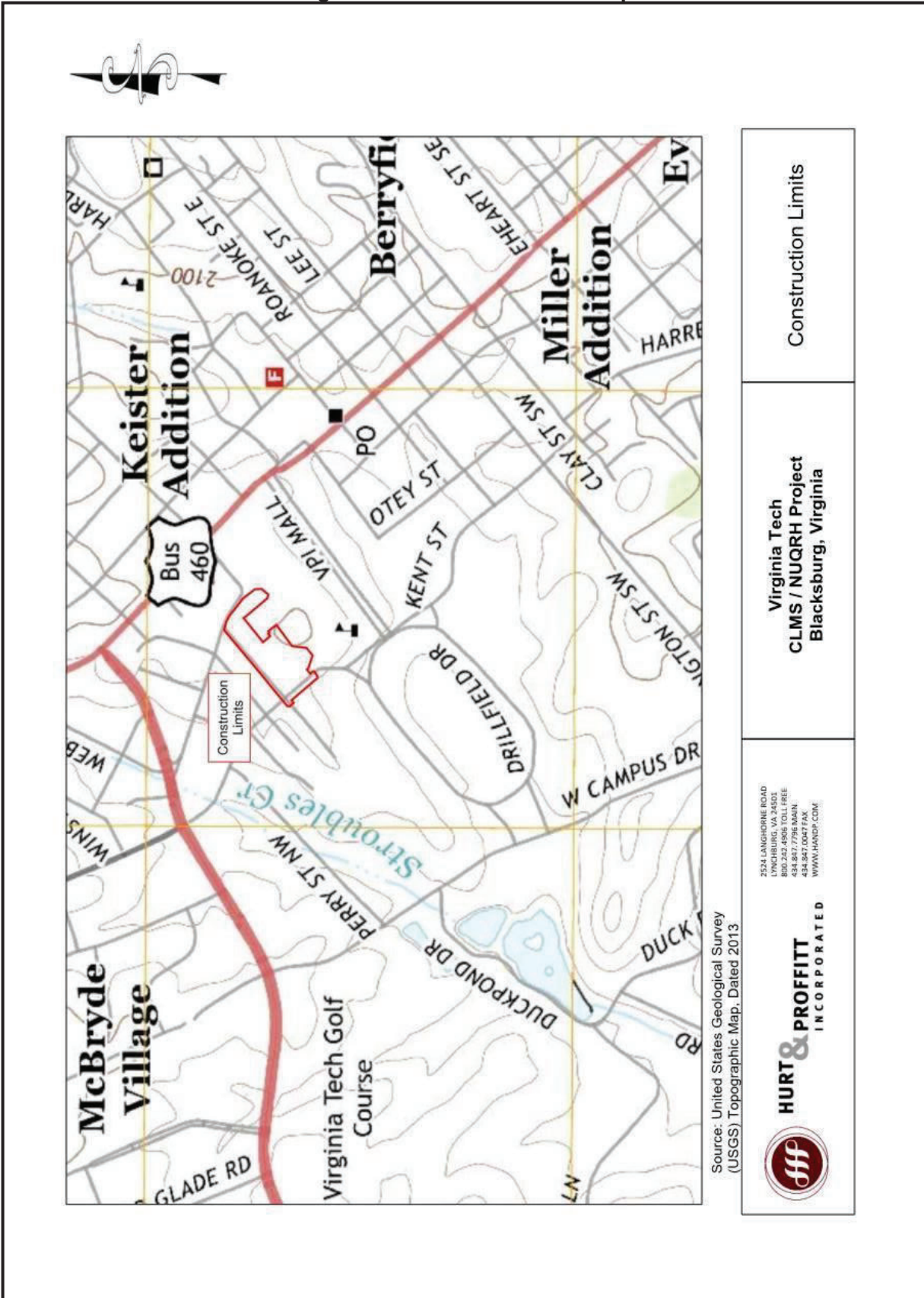
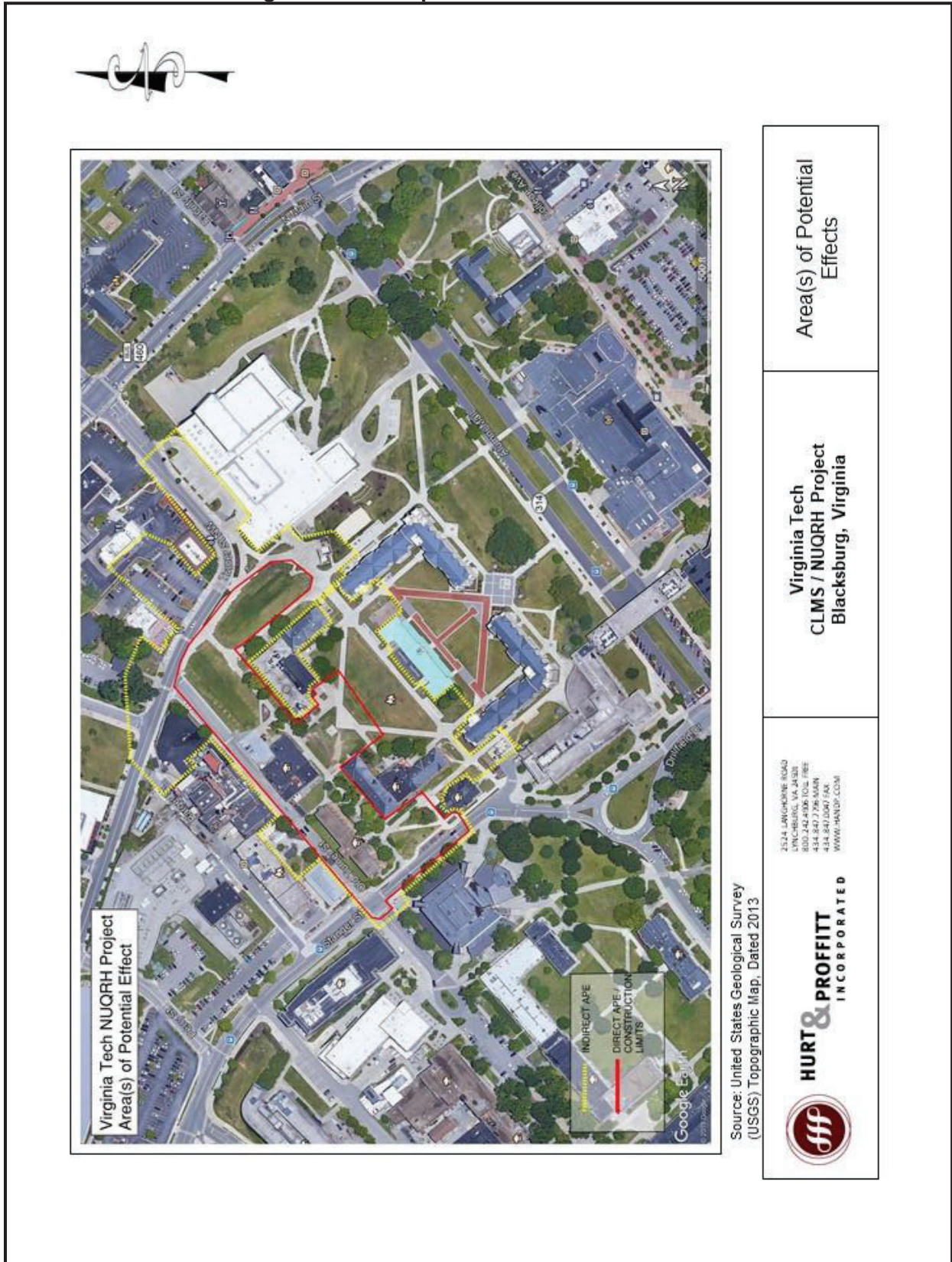


Figure 2 Map of Area of Potential Effect





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COMMONWEALTH INTERGOVERNMENTAL REVIEW MEMORANDUM

TO: Regional Commission Board Members

FROM: Kevin R. Byrd, Executive Director

AGENDA ITEM: III. Intergovernmental Review Process, C. Environmental Project Review, Item #4

CIRP Review

August 19, 2019

PROJECT: Virginia Tech Corporate Research Center Research Building 1600

SUBMITTED BY: DEQ

PROJECT DESCRIPTION: The Department of Environmental Quality is requesting comments on an environmental impact review.

PROJECT SENT FOR REVIEW TO: Commission Board Members

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Higher Education

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New River Community College

I. **PROJECT IDENTIFICATION AND DESCRIPTION**

A. **Background**

The proposed Virginia Tech Corporate Research Center (VTCRC) Research Building 1600 structure will provide interim laboratory space (wet and dry laboratories, computer laboratory, aerospace laboratory, etc.) and additionally fulfill other required administrative support services during construction projects on the Virginia Polytechnic Institute and State University Blacksburg, Virginia Campus.

Construction for the project is proposed to begin in Fall 2020 with an anticipated construction period of approximately twenty (20) months. This project will be built on a vacant parcel in the Virginia Tech Corporate Research Center and will serve as temporary space to maintain research activities for various departments during capital improvement projects completed on the main campus of the Virginia Polytechnic Institute and State University in Blacksburg, Virginia.

The proposed construction project is sponsored by VTCRC. The project contact is provided below:

Mr. Clayton C. Hodges, PhD, PE
Engineer
Virginia Tech Corporate Research Center
1715 Pratt Drive, Suite 1000
Blacksburg, Virginia 24060
540.960.3600, Ext. 2124
clay.hodges@vtcrc.com

The anticipated project cost is approximately \$20 million dollars.

Project Title: Virginia Tech Corporate Research Center
Research Building 1600

B. **Proposed Activities**

The Virginia Tech Corporate Research Center has proposed the construction of Research Building 1600 and associated asphalted parking area situated upon the undeveloped eastern extent of a single distinct land parcel identified as Montgomery County, Virginia Parcel ID: 170208 (1600 Innovation Drive; Blacksburg, Virginia 24060).

The proposed building is envisioned to be a one or two-story structure, constructed of two (2) interconnected wings, designed within the VTCRC's Design Standards utilizing clay masonry, aluminum panels, corrugated metal, or fiber-cement siding exterior finishes encompassing approximately seventy-thousand (70,000) gross square feet. Included within the proposed building will be laboratory space (wet and dry laboratories), a graduate design laboratory, a computer laboratory, combined machine shop and laboratory, along with administrative support and core building areas.

The proposed facility will implement updated technologies for operation using modern engineering design in compliance with the current Energy Code. As a result, the building will have a high level of efficiency and reduced energy consumption. Consideration of long-term impacts and methods of operation have influenced the design process for this proposed project.

The total area of land disturbance is anticipated to be approximately 5.32 acres.

Figure 1 Site Location Map

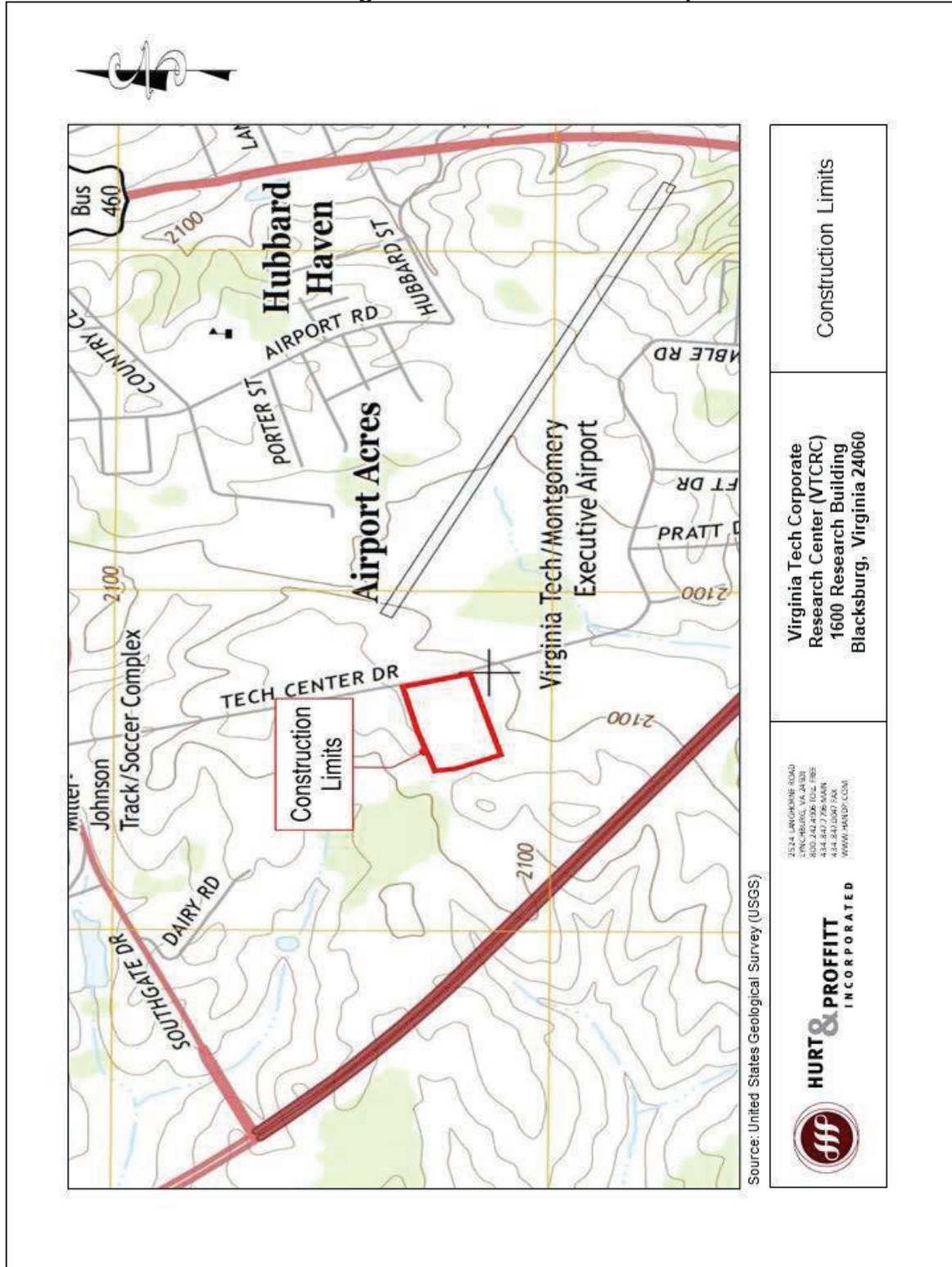


Figure 2 Map of Area of Potential Effect





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N R V R C . O R G

August 20, 2020

Executive Director's Report

Economic Development:

- The Commission is currently recruiting for the Economic Recovery Planner position. The position advertisement is on our website www.nrvrc.org/employment
- The Comprehensive Economic Development Strategy (CEDS) Consumer Version will be distributed at the September Commission meeting.

Transportation:

- The I-81 Advisory Committee received new appointments recently. The legislators representing the New River Valley remain unchanged and include Senator Edwards and Delegate Hurst. Of the seven legislators on the committee, other than the two representing the New River Valley, most are newly appointed. Mike Maslaney, the new Regional Commission Chair, will replace Mike Harvey on the committee. A meeting will be called following state budget adjustments made during the special session of the General Assembly currently underway.

Regional:

- The local government managers and the Health District continue to meet regularly and recently adjusted the schedule to Tuesday and Thursday each week.
- Launching the Business Continuity Team (BCT) has been a primary focus over the past two months. Two positions were advertised and hired. Ashley Briggs, Public Health Director and Melanie Morris, Program Manager started this month. Both are already engaged with the NRV Public Health Task Force as well as the Public Information Officers regular meetings. Program design for accessing BCT services is well underway. Marketing of the program to businesses will start next week.
- Funding for the BCT is currently composed of the following: \$350,000 GO Virginia with \$125,000 local match through CARES Act; \$550,000 in CDBG in process through Giles County. The local government managers and Task Force are discussing an expansion to the program to be funded by local government CARES Act resources.
- The CDBG project for Neighbors in Need, a Food Security initiative at Millstone Kitchen, is well underway. Several hundred meals are being prepared weekly for recipients across the region. Two different kitchen user businesses are preparing the meals currently which provides stability for their businesses during the pandemic.

Commission:

- In March the Regional Commission Board of Directors selected their annual award recipients and held off making a public announcement until plans could be made to recognize them during the pandemic. The Champion of the Valley is Chris Tuck, former Montgomery County Board of Supervisors member and Chair. The Citizen of the Valley is Bill Ellenbogen, a community advocate for expansion of the Huckleberry Trail. Both will receive their awards this week with a video recording to be shared on social media.



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N R V R C . O R G

MEMORANDUM

To: NRVRC Commissioners

From: Kevin R. Byrd, Executive Director

Date: August 21, 2020

Re: Pathways to the American Dream Workforce Project Re-cap

At the August Commission meeting there will be a presentation by Jenny Bolte, Deputy Director of the New River/Mount Rogers Workforce Development Board, on the Pathways to the American Dream Project. In the Commission's role as fiscal agent for the Workforce Development Board, this project represented a substantial amount of financial administration of \$6million in just over four years. The project will close out in December with impressive outcomes. Additional information about the project is below and attached.

Pathways to the American Dream is a \$6 million H-1B Job Training Grant awarded by the U.S. Department of Labor's Employment and Training Administration to coordinate and manage a multi-partner/multi-jurisdictional collaborative covering four Workforce Development Boards in 34 jurisdictions in western, southwest, and southern Virginia (Planning Districts 1, 2, 3, 4, 5 and 12). The project has three main components: (1) to upskill un/underemployed individuals and incumbent workers to fill middle to high-skilled occupations in the region; (2) to assist the nine community colleges in the region in developing a Credit for Prior Learning system; and (3) to develop an online portal for jobseekers, businesses, and workforce system partners. The four-year project will close in December, but the various components are in the works to be sustained.

TOTAL ENROLLMENT

Goal: 1100

Actual to Date: 1216

- Un/Under employed: 1096
- Incumbent Worker: 120

COMPLETED TRAINING

Goal: 935

Actual to Date: 1149

EARNED CREDENTIALS

Goal: 825

Actual to Date: 1137

OBTAINED EMPLOYMENT

Goal: 619

Actual to Date: 897



Median Wage: \$23.13



JENNY BOLTE, DEPUTY DIRECTOR



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N R V R C . O R G

MEMORANDUM

To: NRVRC Commissioners

From: Kevin R. Byrd, Executive Director

Date: August 21, 2020

Re: NRV Development Corporation Revolving Loan Fund Transition to NRV Regional Commission

The New River Valley Development Corporation is a non-profit established in December 1982 with the primary purpose of furthering economic development and social welfare of the New River Valley with a focus on small business concerns. The Corporation has two programs of principal focus, the New River Valley Business Center (NRVBC) and the New River Valley Revolving Loan Fund (RLF). Currently, the Corporation is working to transition ownership of the NRVBC and adjacent land to the Pulaski County Economic Development Authority (EDA). Concurrently, the Corporation is seeking to transfer ownership and management of the RLF to the Regional Commission.

When the NRV Business Center opened over 20 years ago, the Regional Commission served in a management capacity of the facility until 2009. At that time, Pulaski County stepped up to provide day-to-day management of the facility and deliver numerous in-kind services which played a critical role in keeping the NRVBC operational. Over the past 10 years, the NRVBC operations have stabilized, and occupancy is consistently strong.

Prior to construction of the NRVBC, the Development Corporation secured funds from three primary sources to capitalize a small business regional Revolving Loan Fund. Funds came from the Commonwealth of Virginia through the Regional Competitiveness Act, the NRV Economic Development Alliance which is now Onward NRV and the US Department of Agriculture-Rural Development. The Regional Commission has administered the RLF for the Development Corporation since its initial capitalization.

In July, the Development Corporation met and took action to transfer their building and land assets to the Pulaski County EDA. At the same meeting, the Corporation took action enabling their president, Michael Barber, to transfer the RLF to the Regional Commission, should the Regional Commission take action to receive the program.

Administration of RLFs by regional commissions is highly common across Virginia and the country. In speaking with the Regional Commission's auditor, Corbin Stone with Robinson, Farmer, Cox Associates, he is well-versed in RLFs since he performs audits for several other regional commissions that administer RLFs. Should the Commission receive the program, his advisement is to establish a separate bank account for the program and include financial reports for the program in the Commission's monthly Treasurer's Report.

Further, should the Commission receive the program, staff recommends the Board appoint an RLF committee to review loan applications and make determinations with respect to loan issuance. The committee should be comprised of bankers in the region along with economic developers to ensure the committee has banking expertise and market understanding for investing in promising businesses.

Currently, the RLF has approximately \$90,000 in total assets with \$40,000 committed to current loans. The RLF is not encumbered by any of the three entities that provided seed capital.



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RESOLUTION ENDORSING THE SUBMITTAL OF SMART SCALE APPLICATIONS FOR 2020

WHEREAS, the New River Valley Regional Commission has partnered with Virginia Department of Transportation and Department of Rail and Public Transportation to develop regional and statewide transportation plans; and

WHEREAS, the 2035 Rural Long-Range Transportation Plan and Central Pulaski Transportation and Land Use Master Plan include accessibility improvements to support the existing and planned employment centers located along Cougar Road (Route 643); and

WHEREAS, during its 2014 session, the Virginia General Assembly enacted legislation in the form of House Bill 2 (“HB2”) now titled “SMART Scale”, which establishes criteria for the allocation of transportation funding for projects within the Commonwealth; and

WHEREAS, SMART Scale projects may be submitted by regional entities, including Planning District Commissions/Regional Commissions; and

WHEREAS, the proposed transportation improvement would directly benefit a Virginia Economic Development Partnership Tier 5, shovel ready site that will create over 700 jobs; and

NOW THEREFORE BE IT RESOLVED: that the New River Valley Regional Commission fully endorses the submission of 2020 SMART Scale application(s), on behalf of its member jurisdictions, including the planned Newbern Road/Cougar Trail Road intersection improvement.

Passed on this 27th day of August 2020.

Michael Maslaney, Chair

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RESOLUTION IN SUPPORT OF THE NEW RIVER VALLEY PUBLIC HEALTH TASK FORCE'S COMMUNITY WELLNESS COMMITMENT

WHEREAS, the New River Public Health Task Force – comprised of officials from local health, public safety, education, and government agencies – has been working for months to provide residents and communities with effective guidance about COVID-19 and other infectious diseases; and

WHEREAS, the Task Force is asking the community to pledge to continue to care for the health and well-being of others by personally adopting a Community Wellness Commitment, which reads as follows:

- We will affirm our commitment to the safety, health, and well-being of our campuses and local communities.
- We will affirm that we will support the mental well-being of all community members.
- We will wear face coverings/masks in public areas.
- We will practice physical distancing by maintaining at least 6 feet of distance from others.
- We will practice good hygiene, including frequent handwashing and covering coughs or sneezes.
- We will stay home and avoid public spaces when not feeling well.
- We will contact our health care provider or an urgent care facility if we believe we are sick or have been exposed to the coronavirus.
- We will support but avoid contact with those who are sick.
- We will follow public health guidelines and medical recommendations to be tested and self-isolate as necessary.
- We will make a list of all others with whom we have had close contact, if necessary, to aid in contact-tracing efforts.

WHEREAS, the New River Valley Regional Commission has been an active member of the New River Public Health Task Force and continues to support the Task Force's ongoing initiatives; and

NOW THEREFORE BE IT RESOLVED: that the Board of the Regional Commission asks all residents and businesses to consider taking the Community Wellness Commitment and to remain vigilant when it comes to the health and safety of yourself and others. Be committed. Be well.

Passed on this 27th day of August 2020.

Michael Maslaney, Chair

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RESOLUTION OF SUPPORT FOR EXTENSION OF DEADLINES OF THE CORONAVIRUS RELIEF FUND (CRF)

WHEREAS, the New River Valley Regional Commission represents the interests, and has the mission to assist in addressing the needs of the communities and residents comprising the New River Valley of Virginia which includes the counties of Floyd, Giles, Pulaski, Montgomery and the City of Radford; and

WHEREAS, the current and ongoing public health emergency continues to inflict dire health effects and devastating economic impacts upon the residents and communities throughout the New River Valley; and

WHEREAS, the payments from the CRF are essential to cover the necessary expenditures incurred by local governments due to the public health emergency; and

WHEREAS, there are no indications the pandemic is abating or will begin to subside in the foreseeable future; and

WHEREAS, the federally designated end date for allowable necessary expenditures is December 30, 2020; and

WHEREAS, S. 4318 (the American Workers, Families, and Employers Assistance Act) relates to the CRF portion of the Health, Economic Assistance, Liability Protections & Schools Act and extends the CRF deadline to 90 days beyond the last day of a government's fiscal year *and expands the allowable uses of relief payments to include revenue shortfalls*.

NOW THEREFORE BE IT RESOLVED: that the Board of the New River Valley Regional Commission hereby declares its support for, and strongly recommends the passage of S. 4318 the American Workers, Families, and Employers Assistance Act its the extension of the federally designated end date for allowable necessary expenditures until 90 days after the last day of the State or government fiscal year for 2021.

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FURTHERMORE, the New River Valley Regional Commission requests S. 4318 include an allocation of increased funding for local governments and flexibility for the use of those funds to include revenue replacement and planning of long-term, high-impact projects for resiliency and recovery.

Passed on this 27th day of August 2020.

Michael Maslaney, Chair