

**MINUTES OF THE MEETING OF THE
GEORGE WASHINGTON REGIONAL COMMISSION**

June 16, 2014

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg Virginia

MEMBERS PRESENT AND VOTING: **City of Fredericksburg:** Matthew Kelly (Secretary) ;
Caroline County: Jeff Sili; **King George County:** Jim Howard; **Spotsylvania County:** Paul
Trampe, Chris Yakabouski; **Stafford County:** Gary Snellings (Chair)

MEMBERS ABSENT: Frederic N. Howe, III, City of Fredericksburg; Jeff Black, County of
Caroline; Dale Sisson, County of King George; & Cord Sterling, County of Stafford

OTHERS IN ATTENDANCE: Al Harf, PRTC

STAFF: Tim Ware, Executive Director; Lloyd Robinson, FAMPO Director; Andy Waple, FAMPO;
Marti Donley, FAMPO; Danny Reese, FAMPO; Diana Utz, GWRC; JoAnna Roberson, GWRC.

CALL TO ORDER:

Mr. Snellings called the meeting to order at 6:02 p.m. with a quorum present, which was followed by
the Pledge of Allegiance.

APPROVAL OF GWRC MEETING AGENDA

Upon motion by Mr. Kelly and seconded by Mr. Howard with all in consensus, the agenda for the
June 16th meeting was approved as submitted.

APPROVAL OF GWRC MEETING MINUTES (May 19, 2014) - (Action Item)

Upon motion by Mr. Kelly and seconded by Mr. Yakabouski, with Mr. Snelling abstaining and
all others in consensus, the minutes from the May 19th meeting were approved as submitted.

PUBLIC INVOLVEMENT - None

FINANCIAL REPORT

Mr. Ware relayed that the Financial Report is included in tonight's agenda packet. Mr. Ware stated
that the Commission is on track financially with its year-to-date financial expectations and
obligations. Mr. Ware stated that the Commission currently has \$30,000 surplus. Upon motion by
Mr. Sili and seconded by Mr. Howard, with all in consensus, the Financial Report was approved as
submitted.

EXECUTIVE DIRECTOR'S REPORT

Mr. Ware advised that included in tonight's agenda packet is a letter from the King George County Board of Supervisors referencing the Clean Water Act (CWA). Mr. Ware asked if the Commission would also like a letter to be submitted by him as well endorsing a regional effort of support for this issue.

Mr. Snellings asked if any member was opposed to this effort by Mr. Ware. There was no opposition expressed so Mr. Snellings asked that Mr. Ware pursue submitting a letter to EPA that expresses a regional perspective in regard to the Clean Water Act.

Mr. Ware relayed that included in tonight's agenda packet is a document that reviews the boundaries of Virginia's Planning Districts. Mr. Ware stated that the Department of Housing & Community Development is required to complete a planning district boundary review following a census count. Mr. Ware stated that this report has been completed as a result of the completion of the 2010 census data collection.

Mr. Ware stated that the current report indicates that no boundary changes will occur as a result of data from the 2010 census statistics. The GWRC region will not either increase or decrease and Planning District 16 will continue representing the districts it currently has.

OLD BUSINESS: None

NEW BUSINESS:

a.) Approval of GWRC Resolution No. 14-19, Approving the Slate of Officers to Serve in Fiscal Year 2015 – Mr. Tim Ware

The slate of officers for FY2015 was included within tonight's agenda packet. Upon motion by Mr. Howard and seconded by Mr. Sili, with all in consensus, the slate of officers was approved as submitted.

b.) Approval of GWRC Resolution No. 14-20, Approving the Fiscal Year 2015 George Washington Regional Commission Budget – Mr. Tim Ware

Mr. Ware advised that the draft budget was presented for Commission members review at the May meeting and there have been no changes or amendments made. Upon motion by Mr. Kelly and seconded by Mr. Howard, with all in consensus, the FY2015 George Washington Regional Commission's budget was approved as submitted.

c.) Approval of GWRC Resolution No. 14-21, Approving the Selection of Dunham, Aukamp & Rhodes to Audit the George Washington Regional Commission for Fiscal Years 2014 Through 2018 Under an On-Call Contract – Mr. Tim Ware

Mr. Ware advised that Resolution No.14-21 is a request to approve the selection of Dunham, Aukamp & Rhodes to serve as an on-call auditor for the George Washington Regional

Commission. Mr. Ware stated that the Commission only received two proposals from audit firms expressing an interest in being awarded the contract. Mr. Ware relayed that staff was pleased with the work completed by Aukamp and that GWRC has had one successful term with them so it was staff recommendation that Aukamp again be awarded the contract for the FY2014-2018 years. Mr. Ware stated that the cost of these services is approximately \$43,000.

Upon motion by Mr. Howard and seconded by Mr. Kelly, with all in consensus, Resolution No. 14-21 was adopted.

Adjourn The GWRC meeting was adjourned at 6:15 p.m. The next GWRC meeting date is July 21st at 6:00 p.m.

Respectfully submitted,
Timothy Ware
Executive Director
(Minutes prepared by JoAnna Roberson)