



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

August 20, 2018

6:00 p.m.

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

AGENDA

- 1. Call GWRC Meeting to Order – Chairman Meg Bohmke**
- 2. Pledge of Allegiance**
- 3. Determination of Quorum – Executive Director Linda Millsaps**
- 4. Approval of GWRC Agenda (ACTION ITEM)**
- 5. Approval of Minutes of GWRC Meeting of June 18, 2018 (ACTION ITEM)**
- 6. Public Involvement**

Comments and questions from members of the public are welcome at this time.

- 7. Draft Financial Report – Michele Dooling, Director of Finance & Personnel**
- 8. Old Business**
 - a. GO Virginia Update – Ms. Kate Gibson and Linda Millsaps
 - b. Legislative Committee and Goals **(ACTION ITEM)** – Mr. Matt Kelly
 - c. Composting Conference – Mr. Matt Kelly
 - d. 301 Letter of Support – Executive Director Linda Millsaps
 - e. FAMPO Update – Mr. Paul Agnello
 - f. Other Old Business (if any)

9. New Business

- a. Executive Director's Report
 - i. Annual Report Review
 - ii. Strategic Planning Proposal **(ACTION ITEM)**
 - iii. Finance Committee Appointment and Charge **(ACTION ITEM)**
- b. Other New Business (if any)

- 10. Closed Session – Purposes of Personnel Matters**

11. Adjourn GWRC Meeting

Next GWRC meeting: September 17, 2018