



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

October 15, 2018

6:00 p.m.

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 the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of GWRC Meeting of September 17, 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
 - a. Budget Update – Michele Dooling **(ACTION ITEM)**
8. **Presentations**
 - a. **Phase III Watershed Implementation Plan (WIP III) Background and Update** – Denise Nelson, P.E., CFM, ENV SP, LEED AP, Environmental Engineer, The Berkley Group
9. **Old Business**
 - a. Legislative Committee – Mr. Matt Kelly
 - b. Executive Director's Report – Dr. Linda Millsaps
 - i. Intergovernmental Funding Applications
 - ii. Economic Development Plan
 - iii. Accounting System
 - iv. Reports, Grants, and Other Activities of GWRC Staff
10. **New Business**
 - a. GWRC/FAMPO Organizational Update
 - b. Resolution 19-01: GWRC 2020 Local Dues Structure **(ACTION ITEM)**
 - c. Move November 2018 Board Meeting Date **(ACTION ITEM)**

11. **Adjourn GWRC Meeting**

Next GWRC meeting: November 26, 2018