



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
January 23, 2023 6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chair Jason Graham
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Chip Boyles, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of the November 28, 2022, GWRC Meeting (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. **Monthly Financial Report (November & December, 2022)**
 - b. **Year-To-Date Financial Report (June-December, 2022)**
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
 - a. **Public Comment In Person**
 - b. **Written Comments Received**
 - c. **Presentations**
8. **Old Business**
 - a. **Resolution 23-03: Employee Handbook, Personnel Policies & Procedures Revisions (ACTION ITEM)** – Chip Boyles
9. **New Business**
 - a. **FY24 DRPT Grants for GWRideConnect** – Kate Gibson
 - i. **Resolution 23-04: Match Commitment for CAP Operating Assistance Grant** (ACTION ITEM)
 - ii. **Resolution 23-05: Match Commitment for Vanpool Project Grant** (ACTION ITEM)
 - b. **Resolution 23-06: Authorization to Join VML/VACO Virginia Investment Pool for GWRC Finances** – (NO ACTION AT THIS MEETING) - Chip Boyles
 - c. **FY23 VDOT Smart Scale Project Report** – **GWRC Projects** – Kari Eaves
 - d. **Executive Director's Report** – Chip Boyles
 - i. **Program Updates**
 - ii. **FY21-22 Statewide PDC Biennial Report**
 - iii. **Green Streets 3G Grant Application**
 - iv. **GWRC and Caroline County Habitat Housing Grant Agreement**
 - e. **Correspondence and Intergovernmental Reviews** <https://gwregion.org/public-notice/intergovernmental-reviews>
10. **Adjourn GWRC Meeting**

Next GWRC Meeting: February 27, 2023

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