



**SPECIAL MEETING  
GEORGE WASHINGTON REGIONAL COMMISSION  
NEW MEMBER WELCOME  
January 22, 2024 5:00 p.m.**

1. Welcome
2. Sandwich Dinner
3. GWRC Overview
4. Adjourn

**REGULAR MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION  
January 22, 2024 6:00 p.m.**

**AGENDA**

1. Call GWRC Meeting to Order – Chair Darrell English
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 27, 2023, GWRC Meeting](#) (ACTION ITEM)
6. Financial Report – Michele Dooling, Director of Finance & Personnel
  - a. [Monthly Financial Report \(November & December, 2023\)](#)
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. FY25 DRPT Grants for GWRideConnect – Kate Gibson
    - i. [Resolution 24-11: Match Commitment for CAP Operating Assistance Grant](#) (ACTION ITEM)
    - ii. [Resolution 24-12: Match Commitment for Vanpool Project Grant](#) (ACTION ITEM)
9. New Business
  - a. [Resolution 24-14: Election of First Vice Chair – Spotsylvania County](#) – Chip Boyles (ACTION ITEM)
  - b. [Resolution 24-15: FY24 Authorized Bank Signers Amended](#) – Chip Boyles (ACTION ITEM)
  - c. [Senate Bill 371 & House Bill 1197 King George County to Northern Neck PDC](#) – Chip Boyles
  - d. [Introduction of GWRC Rural Long Range Transportation Plan](#) – Kari Eaves
  - e. [FY25 VDOT Smart Scale Program Report](#) – Kari Eaves
  - f. [Introduction of Revised Regional Hazard Mitigation Plan, King George County](#) – Meredith Keppell (ACTION ITEM)
  - g. [FY22-27 GWRC Strategic Plan Update Survey](#) – Chip Boyles
  - h. [Introduce FY23 DRAFT GWRC Annual Report](#)
  - i. [Executive Director's Report](#) – Chip Boyles
    - i. Program Updates
  - j. Correspondence and Intergovernmental Reviews <https://gwregion.org/public-notice/intergovernmental-reviews>
10. Enter Closed Session (ACTION ITEM)

**I move that the George Washington Regional Commission convene in Closed Meeting pursuant to Virginia Freedom of Information Act (FOIA):**

**1. Section 2.2-3711(A)(1) for the discussion and consideration of a personnel matter concerning the executive director position.**

**GWRC's Executive Director, Deputy Director or Director of Finance & Personnel, may be invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(F).**

**11. Closed Session**

**12. Return to Open Session (ACTION ITEM)**

**I move that the George Washington Regional Commission return to Open Meeting and certify, by roll call vote, that to the best of each member's knowledge, only public business matters identified in the motion convening the Closed Meeting and lawfully exempted from FOIA's open meeting requirements were heard, discussed, or considered during the Closed Meeting, and that this roll call vote be recorded in the meeting minutes.**

**12. Personnel Action from Closed Session if necessary**

**13. Adjourn GWRC Meeting**

**Next GWRC Meeting: February 26, 2024**

George Washington Regional Commission meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC at (540) 642-1579 or [gibson@gwregion.org](mailto:gibson@gwregion.org) at least two days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD). La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de traducción libre de cargo) deben comunicarse con la GWRC al (540) 642-1579 o [gibson@gwregion.org](mailto:gibson@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).