



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

September 25, 2023

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. **Consent Agenda**
 - a. [Approval of Minutes of the August 28, 2023 GWRC Meeting](#) (ACTION ITEM)
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. [Monthly Financial Report \(August, 2023\)](#)
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**
8. **Old Business**
 - a. [Resolution 24-2, King George County Transportation Alternatives Program Project Support \(ACTION ITEM\)](#)– Kari Eaves
 - b. [Resolution 24-6, Allocating Vanpool Alliance CARES Act Section 5307 for Fredericksburg Area Transit \(ACTION ITEM\)](#)– Jamie Jackson, Fredericksburg Regional Transit
 - c. [MOU with VDH for Septic Repair Program \(ACTION ITEM\)](#) – Meredith Keppel
 - d. [MOU City of Fredericksburg MOU Outreach Specialist \(ACTION ITEM\)](#) – Sam Shoukas
 - e. [GWRC DHCD Annual Funding Agreement \(ACTION ITEM\)](#) – Chip Boyles
 - f. [Resolution 24-07, Amendment to GWRC Caroline County Habitat Housing Development Agreement \(ACTION ITEM\)](#) – Chip Boyles
 - g. [Resolution 24-08 FY25 Dues Structure \(ACTION ITEM\)](#), Chip Boyles
9. **New Business**
 - a. [FAMPO – GWRC Consideration of Legislation for Regional Transportation Authority](#) – Chip Boyles, Ian Ollis
 - b. [Executive Director’s Report](#) – Chip Boyles
 - c. [Correspondence and Intergovernmental Reviews](#) <https://gwregion.org/public-notice/intergovernmental-reviews>
10. **Adjourn GWRC Meeting**

Next GWRC Meeting: October 23, 2023

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