



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

November 27, 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 October 23, 2023 GWRC Meeting](#) (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. **[Monthly Financial Report \(October, 2023\)](#)**
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**
 - i. **[Caroline County Transportation Comp Plan Element](#)** – Kari Eaves
 - ii. **Congratulations to VACO Board Members**
8. **Old Business**
 - a. **[GWRC Resolution 24-09 VAPDC Support of State Funding Request](#) (ACTION ITEM)**
 - b. **[GWRC Resolution 24-10 GWRideConnect Strategic Plan](#)** – Kate Gibson (ACTION ITEM)
 - c. **[CY24 GWRC Commission Meeting Schedule](#)**
9. **New Business**
 - a. **[GWRC FY2023 Annual Financial Report](#)** – Robinson Farmer Cox (ACTION ITEM)
 - b. **[GWRC Resolution 24-11: Match Commitment for CAP Operating Assistance Grant](#)** – Kate Gibson
 - c. **[GWRC Resolution 24-12: Match Commitment for Vanpool Project Grant](#)** – Kate Gibson
 - d. **[GWRC Resolution 24-13: Support for Addition of Virginia Route 3 to Corridor of Statewide Significance](#) (ACTION ITEM)** – Kari Eaves
 - e. **[Executive Director's Report](#)** – Chip Boyles
 - i. **Regional Water Supply Planning**
 - ii. **Regional Transportation Authority Legislation**
 - f. **[Correspondence and Intergovernmental Reviews](https://gwregion.org/public-notices/intergovernmental-reviews)** <https://gwregion.org/public-notices/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: January 22, 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 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 al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).