



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

August 28, 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 June 26, 2023 GWRC Meeting \(ACTION ITEM\)](#)
 - b. [Resolution 24-1, SS4A Safety Grant Consultant Scope of Work \(ACTION ITEM\)](#) – Ian Ollis
 - c. [Resolution 24-3, Approved Bank Signers \(ACTION ITEM\)](#) – Chip Boyles
 - d. [Approval of King George County Bike Ped Plan \(ACTION ITEM\)](#) – Kari Eaves
 - e. [Support Letter for FRA GO Virginia Grant Application \(ACTION ITEM\)](#) – Chip Boyles
 - f. [Resolution 23-11, Septic System Repair Grant Program \(ACTION ITEM\)](#) – Chip Boyles
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. [Monthly Financial Report \(July, 2023\)](#)
 - b. [Year-End Quarterly Financial Report \(July, 2022-June, 2023\)](#)
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
 - a. **Public Comment**
 - b. **Written Comments**
 - c. **Presentations**
 - i. [GWRC 2022-2027 Strategic Plan Update and FY25 Activities Discussion](#) – Chip Boyles
8. **Old Business**
 - a. [Round 5 FY 2024 Smart Scale Program Updates](#) – Kari Eaves
 - b. [Fredericksburg Transit Federal 5307 Funding Request & Future GWRC Funding Policy](#)- Chip Boyles, Kate Gibson, GWRC & Jamie Jackson, Director FXBGO (**ACTION ITEM – Continued from June, 2023**)
9. **New Business**
 - a. [Resolution 24-5, Southeast Crescent Regional Commission Grant Application and Authorization](#) – Chip Boyles
 - b. [Resolution 24-4, GWRC Personnel Policies Revisions – Phase 2](#) – Chip Boyles
 - c. [Resolution 24-2, King George County Transportation Alternatives Program Project Support](#) – Kari Eaves
 - d. [FY25 Dues Structure](#) – Chip Boyles
 - e. [Continuum of Care Unsheltered Liaison Proposal](#) – Sam Shoukas
 - f. [Executive Director’s Report](#) – Chip Boyles
 - g. **Correspondence and Intergovernmental Reviews** <https://gwregion.org/public-notice/intergovernmental-reviews>
10. **Adjourn GWRC Meeting**

Next GWRC Meeting: September 25, 2023

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