



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

June 19, 2017, 6:00 p.m.

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

AGENDA

- 6:00 p.m.**
- 1. Call GWRC Meeting to Order** – Chairman Jeffrey Black
 - 2. Pledge of Allegiance**
 - 3. Determination of Quorum** – Executive Director Tim Ware
 - 4. Approval of GWRC Agenda (ACTION ITEM)**
 - 5. Approval of Minutes of GWRC Meeting of May 15, 2017 (ACTION ITEM)**
 - 6. Public Involvement**
Comments and questions from members of the public are welcome at this time.
 - 7. Draft Financial Report**
 - 8. Executive Director’s Report**
 - 9. Old Business**
 - a.) Approval of Resolution No. 17-12, Approving the Fiscal Year George Washington Regional Commission Annual Budget – Mr. Tim Ware
 - b.) Approval of Resolution No. 17-13, Approving the Slate of Officers to Serve in Fiscal Year 2018 – Mr. Tim Ware
 - c.) GWRC Involvement with Opioid Issue – Mr. Tim Ware
 - 10. New Business**
 - a.) Legislative Agenda – Mr. Eldon James, Eldon James & Associates
 - b.) Approval of Resolution No. 17-14, Recognizing the Dedicated Service of Jeffrey Black – Mr. Matthew Kelly
 - c.) Other New Business (*if any*)
 - 11. Closed Session**
- 6:50 p.m.**
- 12. Adjourn GWRC Meeting**
Next GWRC meeting: August 21, 2017