

MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

April 20, 2015, 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** –ChairmanChris Yakabouski
 2. **Pledge of Allegiance**
 3. **Determination of Quorum** –Executive DirectorTim Ware
 4. **Approval of GWRC Agenda (ACTION ITEM)**
 5. [Approval of Minutes of GWRC Meeting of March 16, 2015](#)
(ACTION ITEM)
 6. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
 7. [Financial Report](#)
 8. **Executive Director’s Report**
 9. **Old Business (if any)**
 10. **New Business**
 - a.) [Stream and Rain Gauge Network for the Upper Rappahannock Basin](#)
– Mr. Mark Slater, Virginia Department of Emergency Management
 - b.) [HB2 Update](#) – Mr. Nick Donahue, Virginia Deputy Secretary of Transportation
 - c.) [Approval of Resolution No. 15-08, Authorizing the Change in Employee Handbook Procedures for Sick Leave Payout upon Termination of Employment](#) – Mr. Tim Ware **(ACTION ITEM)**
 - d.) [Approval of Resolution No. 15-09, Accepting Grant from Community Foundation of the Rappahannock River Region to Purchase and Install a Homelessness Management Information System](#) – Mr. Tim Ware **(ACTION ITEM)**
 - e.) [Approval of Resolution No. 15-10, Accepting Grant from Virginia Department of Environmental Quality for 2015 GISand Land Use Clean-Up for the Chesapeake Bay Model for King George County](#) – Mr. Tim Ware **(ACTION ITEM)**
 - f.) [GWRC Strategic Planning Discussion](#) – Mr. Tim Ware
 - g.) [Other New Business](#)(if any)
 11. **Adjourn GWRC Meeting**
Next GWRC meeting: May 18, 2015

[Meeting Packet](#)

6:50 p.m.