



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

April 21, 2014, 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 Gary Snellings
  2. **Pledge of Allegiance**
  3. **Determination of Quorum** – Executive Director Tim Ware
  4. **Approval of GWRC Agenda** (*ACTION ITEM*)
  5. [Approval of GWRC Meeting Minutes of February 24, 2014](#)  
(*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**
    - a.) [Regional Courts](#) – Mr. Tim Ware
    - b.) [Natural Gas Extraction](#) – Mr. Tim Ware
  10. **New Business**
    - a.) [Approval of GWRC Resolution No. 14-16, Endorsing the Fiscal Year 2015 Rural Transportation Planning Program](#) – Mr. Andy Waple (*ACTION ITEM*)
    - b.) [Approval of GWRC Resolution No. 14-17, Approving the Selection of Spangler/Erkert and Associates to Provide Marketing Services to the George Washington Regional Commission](#) – Ms. Diana Utz (*ACTION ITEM*)
    - c.) [Approval of GWRC Resolution No. 14-18, Approving the Issuance of a Professional Services Request for Proposals to Procure Financial Auditing Services](#) – Mr. Tim Ware (*ACTION ITEM*)
    - d.) [Regional Health Department Update](#) – Dr. Brooke Rosshem
    - e.) [Regional Emergency Planning Committee Grant Update](#) – Mr. Darren Coffey
    - f.) [95 Express Lanes Operations Briefing](#) – Mr. Mike McGurk, Transurban

**g.) Other New Business** *(if any)*

**6:50 p.m.**

- 11. Adjourn GWRC Meeting**  
*Next GWRC meeting: May 19, 2014*

[Meeting Packet](#)