



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

September 21, 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** –Chairman James Howard
 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 July 20, 2015](#)
(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 (if any)**
 - a.) [GWRideConnect Budget and Match Requirements](#) – Ms. Diana Utz
 10. **New Business**
 - a.) [Northern Neck Tourism Commission](#) – Ms. Lisa Hull,
Economic Development and Tourism Coordinator
 - b.) [Approval of Resolution No. 16-04, Accepting Grant from Virginia Department of Environmental Quality, Coastal Zone Management for the Port Royal Water Trail, Pier Access and Public Access](#)– Mr. Tim Ware **(ACTION ITEM)**
 - c.) [Approval of Resolution No. 16-05, Endorsement of King George County HB2 Project Submittal for UPC 103725 – Turn Lane Extension/Construction of Rte. 301 Northbound at Gate B – Dahlgren Naval Base](#)– Mr. Tim Ware **(ACTION ITEM)**
 - d.) [Approval of Resolution No. 16-06, Approval Support of George Washington Regional Commission House Bill 2 Priority Projects](#) – Mr. Tim Ware **(ACTION ITEM)**
 - e.) [GWRC Homeless Services](#)– Mr. Matt Kelly
 - f.) [Elected Officials Dinner](#)– Chairman James Howard

g.) [2017 Local Dues Structure](#) – Mr. Tim Ware

h.) [Other New Business](#)(if any)

6:50 p.m.

11. **Adjourn GWRC Meeting**
Next GWRC meeting: October 20, 2015

[Meeting Packet](#)