



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

November 20, 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 Matthew Kelly
  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 October 16, 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. **2017 GWRC Annual Audit** – Mr. Michael Aukamp, Dunham, Aukamp & Rhodes, PLC
  10. **Old Business**
    - a.) Draft Regional Legislative Platform – Mr. Tim Ware
    - b.) Approval of GWRC Resolution No. 18-03, Issuing Support for Community Initiative to End Unsheltered Homelessness in Planning District 16 – Ms. Kate Gibson **(ACTION ITEM)**
    - c.) Approval of GWRC Resolution No. 18-04, Approving the Selection of the Berkley Group and the Thrasher Group to Provide the George Washington Regional Commission On-Call Planning Services – Mr. Tim Ware **(ACTION ITEM)**
  11. **New Business**
    - a.) Approval of GWRC Resolution No. 18-05, Support of King George County Revenue Sharing Program Request for its King George Middle School Turn Lanes Project – Mr. Tim Ware **(ACTION ITEM)**
    - b.) Managing Waste in the 21<sup>st</sup> Century – Mr. Tim Ware
    - c.) Approval of GWRC Resolution No. 18-06, Recognizing the Distinguished Service of James B. Howard – Mr. Matthew Kelly **(ACTION ITEM)**
    - d.) Other New Business(if any)
- 6:50 p.m.**
12. **Adjourn GWRC Meeting**  
*Next GWRC meeting: January 15, 2018*