



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

January 22, 2018, 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 November 20, 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.) Legislative Committee Appointments – Mr. Tim Ware
 10. **New Business**
 - a.) Solid Waste Forum – Ms. Anne Little and Mr. Robert Courtnage
 - b.) Rappahannock Health Community Advisory Council Update – Ms. Donna Krauss
 - c.) Appointment of Rappahannock Health Community Advisory Council – Mr. Tim Ware **(ACTION ITEM)**
 - d.) Approval of GWRC Resolution No. 18-08, Authorizing Execution of Agreement with the Virginia Department of Rail and Public Transportation – Ms. Diana Utz **(ACTION ITEM)**
 - e.) Approval of GWRC Resolution No. 18-09, Approving the Amended Slate of Officers to Serve in Fiscal Year 2018 – Mr. Tim Ware **(ACTION ITEM)**
 - f.) Appointment to Local Emergency Planning Committee – Mr. Tim Ware **(ACTION ITEM)**

g.) Approval of GWRC Resolution No. 18-10, Authorizing Execution of Agreement with Virginia Department of Rail and Public Transportation – Mr. Paul Agnello (**ACTION ITEM**)

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

6:50 p.m.

11. Adjourn GWRC Meeting

Next GWRC meeting: February 26, 2018