



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

February 26, 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 January 22, 2018 (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.) Executive Director Search – Chairman Matthew Kelly
 - b.) GWRC Resolution No. 18-11, Issuing Support for Community Initiative to Address Unsheltered Homelessness in Planning District 16 – Ms. Kate Gibson **(ACTION ITEM)**
 - c.) Other Old Business *(if any)*
 10. **New Business**
 - a.) GO Virginia – Ms. Kate Gibson and Ms. Liz Povar, The RiverLink Group
 - b.) Other New Business *(if any)*
- 6:50 p.m.**
11. **Adjourn GWRC Meeting**
Next GWRC meeting: March 19, 2018