



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

March 19, 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** – GWRideConnect Director Diana Utz
 4. **Approval of GWRC Agenda (ACTION ITEM)**
 5. **Approval of Minutes of GWRC Meeting of February 26, 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. 18-12, Approving the Selection of 18-12 to Audit the George Washington Regional Commission for Fiscal Years 2018 Through 2021 Under an On-Call Contract – Ms. Diana Utz **(ACTION ITEM)**
 - c.) Other Old Business (*if any*)
 10. **New Business**
 - a.) Fredericksburg Affordable Housing Plan – Ms. Susanna Fin
 - b.) Fiscal Year 2019 Rural Transportation Work Program (RTWP) – Mr. Paul Agnello
 - i. GWRC Resolution No. 18-13, Endorsing the Fiscal Year 2019 Rural Transportation Planning Work Program – Mr. Paul Agnello **(ACTION ITEM)**
 - c.) Other New Business (*if any*)
 11. **Adjourn GWRC Meeting**
Next GWRC meeting: April 16, 2018
- 6:50 p.m.