



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

June 17, 2019

6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chairman Meg Bohmke
2. **Pledge of Allegiance**
3. **Determination of Quorum** – Dr. Linda Millsaps, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of May 20, 2019 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report** – Ms. Michele Dooling, Director of Finance & Personnel
8. **Old Business**
 - a. **Resolution 19-08: Approving the FY20 GWRC Budget (ACTION ITEM)**
 - i. Report of the Finance Committee – Supervisor Wendy Mauer and Council Member and Vice Mayor Billy Withers
 - ii. Presentation of the Revised FY20 GWRC Budget – Dr. Linda Millsaps
 1. Appendix A: Impact of \$20,000 Reduction in Local Dues
 2. Appendix B: Rates with Leave and Holidays under Fringe Benefits
 - b. **Executive Director's Report and Update** – Dr. Linda Millsaps
9. **New Business**
 - a. **Resolution 19-09: Approving the Slate of Officers to Serve in FY20 (ACTION ITEM)**
 - b. **Honoring Outgoing Chairman Bohmke**
10. **GWRC/FAMPO MOU (JOINT SESSION WITH FAMPO)**
 - a. **Presentation by CAOs and GWRC/FAMPO Subcommittee**
 - b. **Approval of GWRC/FAMPO MOU (ACTION ITEM)**
11. **Additional Items of Interest**
 - a. **FHWA Federal Certification Review Presentation from May FAMPO Policy Committee Meeting**
 - b. **FHWA Comments on Draft FAMPO 2020 UPWP**
 - c. **Letters of Agreement for Rural Transportation and FAMPO PL Funds**
12. **Adjourn GWRC Meeting**

Next GWRC Meeting: August 19, 2019

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