



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

February 24, 2020

6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chairman Tim McLaughlin
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Dr. Linda Millsaps, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of January 27, 2020 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Resolution 20-04: Filling First Vice Chairman Vacancy (ACTION ITEM)**
8. **Financial Report** – Michele Dooling, Director of Finance & Personnel
9. **Presentation: Good Jobs Here Final Report** – Denise Nelson, P.E., CFM, ENV SP, LEED AP, Environmental Engineer, The Berkley Group
 - a. **Executive Summary (draft)**
 - b. **Full Report (draft)**
10. **Presentation: GO Virginia Update** – Jennifer Morgan, Economic Development Coordinator, and Dr. Linda Millsaps
11. **New Business**
 - a. **Environmental Planning Activity** – Dr. Linda Millsaps
 - i. **WIP III and Friends of the Rappahannock**
 - ii. **Environmental Grant Writing and MS4**
 - b. **Annual Review of GWRC/FAMPO MOU**
12. **Old Business**
 - a. **Resolution 20-05: Approving the GWRC Round 4 SMART SCALE Project Pre-Applications (ACTION ITEM)** – Adam Hager, Transportation Planner
 - b. **Transportation Planning Board (TPB)/Stafford/FAMPO MOU Status Update** – Dr. Linda Millsaps
 - c. **Line of Credit and Fund Balance** – Dr. Linda Millsaps
 - d. **Executive Director's Report** – Dr. Linda Millsaps
 - i. **Grants Update**
 - ii. **Staffing Update**
13. **Adjourn GWRC Meeting**

Next GWRC Meeting: March 16, 2020

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