



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

October 19, 2020, 6:00 p.m.

AGENDA

Due to the nature of the Declaration of a State of Emergency due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting is to be held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency makes it impracticable and unsafe to assemble a quorum in a single location, and the purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.

1. **Call GWRC Meeting to Order** – Chairman Cathy Binder
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 September 21, 2020 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report**
 - a. **Monthly Financial Report (September 2020)** – Michele Dooling, Director of Finance & Personnel
 - b. **FY20 Year-End Balances Report** – Dr. Linda Millsaps, Kate Gibson, and Michele Dooling
 - c. **Audit Update** – Michele Dooling
8. **Presentations**
 - a. **Housing Affordability Study and Action Plan** – Jonathan Knopf, Senior Research Associate and Eric Mai, Research Associate, HousingForward Virginia
 - i. **Presentation**
 - ii. **Plan**
 - b. **Environmental Strategic Plan** – Denise Nelson, P.E., CFM, ENV SP, LEED AP, Environmental Engineer, The Berkley Group
 - i. **Presentation**
 - ii. **Plan**
 - iii. **Resolution 21-06: Adopting GWRC 2020 Environmental Strategic Plan (ACTION ITEM)**
 - c. **2050 Rural Long-Range Transportation Plan** – Kari Barber, Transportation Planner
 - i. **Presentation**
 - ii. **Plan**
9. **Old Business**
 - a. **Resolution 21-07: Approving GWRC FY22 Dues Structure (ACTION ITEM)** – Dr. Linda Millsaps
 - b. **Approval of FY20 GWRC Annual Report (ACTION ITEM)** – Dr. Linda Millsaps
 - c. **5307 Update** – Dr. Linda Millsaps and Chairman Cathy Binder
10. **New Business**
 - a. **Discussion: How to Conduct Future Meetings**
 - b. **Executive Director's Report** – Dr. Linda Millsaps
 - i. **Grants Update**
 - ii. **Staffing Update**
11. **Correspondence**
12. **Adjourn GWRC Meeting**

Next GWRC Meeting: November 16, 2020

George Washington Regional Commission meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC at (540) 642-1579 or gibson@gwregion.org at least two days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD). La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con la GWRC al (540) 642-1579 o gibson@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).