



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
November 16, 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 October 19, 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 (October 2020)** – Michele Dooling, Director of Finance & Personnel
 - b. **Audit Update** – Michele Dooling
8. **Presentations**
 - a. **Environmental Strategic Plan** – Denise Nelson, P.E., CFM, ENV SP, LEED AP, Environmental Engineer, The Berkley Group
 - i. **Presentation**
 - ii. **Resolution 21-06: Adopting GWRC 2020 Environmental Strategic Plan (ACTION ITEM)**
 - b. **2050 Rural Long-Range Transportation Plan** – Kari Barber, Transportation Planner
 - i. **Presentation**
 - ii. **Resolution 21-08: Adopting 2050 Rural Long-Range Transportation Plan (ACTION ITEM)**
 - c. **Continuum of Care Update** – Sam Shoukas, Continuum of Care Program Director
 - i. **Funding Summary**
9. **Old Business**
 - a. **Resolution 21-09: Adopting GWRC Housing Affordability Study and Action Plan (ACTION ITEM)** – Dr. Linda Millsaps
 - b. **Fund Balance and Legislative Services Discussion** – Dr. Linda Millsaps
 - i. **Resolution 21-10: Approving GWRC FY22 Fund Balance and Legislative Services Amounts (ACTION ITEM)**
 - c. **Local Funding Discussion** – Dr. Linda Millsaps
 - i. **GWRC Charter**
10. **New Business**
 - a. **Executive Director's Report** – Dr. Linda Millsaps
 - i. **Grants Update**
 - ii. **Staffing Update**
11. **Correspondence**
12. **Adjourn GWRC Meeting**

Next GWRC Meeting: January 25, 2021

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).