



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION EXECUTIVE COMMITTEE
February 4, 2021, 4:30 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 Executive Committee Meeting to Order – Chairman Cathy Binder**
- 2. Roll Call and Determination of Quorum – Dr. Linda Millsaps, Executive Director**
- 3. Approval of the GWRC Executive Committee Agenda (ACTION ITEM)**
- 4. Approval to Enter Closed Session (ACTION ITEM)**

I move that the GWRC Executive Committee convene in closed session as permitted by Virginia Code § 2.2-3711(A)(1), to discuss a personnel matter involving the resignation of Dr. Linda Millsaps and determining plans for the Executive Director search and interim period.

- 5. Closed Session**
- 6. Approval to Return to Open Session (ACTION ITEM)**
- 7. Vote to Certify Discussion in Closed Session (ACTION ITEM)**

I move that the GWRC Executive Committee certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in that motion.

- 8. Adjourn GWRC Executive Committee Meeting**

Next GWRC Board Meeting: February 22, 2021