



**MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**  
March 22, 2021, 6:00 p.m.

**AGENDA**

1. **Call GWRC Meeting to Order** – Chair Cathy Binder
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Kate Gibson, Interim Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of February 22, 2021 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report**
  - a. **Banking Services Update** – Kate Gibson and Michele Dooling, Director of Finance & Personnel
    - i. **Resolution 21-15: Signers for Wells Fargo Bank Account (ACTION ITEM)**
    - ii. **Resolution 21-16: Signers for Carter Bank & Trust Accounts (ACTION ITEM)**
  - b. **Monthly Financial Report (February 2021)** – Michele Dooling
8. **Old Business**
  - a. **Vanpool Alliance Section 5307 Funding Discussion**
    - i. **5307 Overview and Answers to GWRC Board Questions** – Bob Schneider, Executive Director, PRTC and Betsy Massie, Director of Grants & Project Development, PRTC
      1. **Presentation**
      2. **Question & Answer Sheet**
    - ii. **Recommended Approach to Allocating Vanpool Alliance Section 5307 Funding** – Kate Gibson
  - b. **GWRC Executive Director Transition Plan**
    - i. **Executive Search Discussion** – Chair Cathy Binder
9. **New Business**
  - a. **Executive Director's Report** – Kate Gibson
    - i. **Staffing Updates**
    - ii. **Program Updates**
10. **Correspondence**
11. **Adjourn GWRC Meeting**

**Next GWRC Meeting: April 26, 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](mailto: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](mailto:gibson@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).