



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION SEARCH COMMITTEE

July 6, 2021, 10:00 a.m.

AGENDA

1. **Call GWRC Search Committee Meeting to Order** – Search Committee Chair Cathy Binder
2. **Approval of the GWRC Search Committee Agenda (ACTION ITEM)**
3. **Enter Closed Session (ACTION ITEM)**

I move that the George Washington Regional Commission convene in Closed Meeting, pursuant to Virginia Code Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act (FOIA), for discussion and consideration of a personnel matter concerning the GWRC Executive Director.

Representatives from The Berkley Group are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(F).

4. **Closed Session**
5. **Return to Open Session and Certify Discussion in Closed Session (ACTION ITEM)**

I move that the George Washington Regional Commission return to Open Meeting and certify, by roll call vote, that to the best of each member's knowledge, only public business matters identified in the motion convening the Closed Meeting and lawfully exempted from FOIA's open meeting requirements were heard, discussed, or considered during the Closed Meeting, and that this roll call vote be recorded in the meeting minutes.

6. **Adjourn GWRC Search Committee Meeting**

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