

**MINUTES OF THE MEETING OF THE  
GEORGE WASHINGTON REGIONAL COMMISSION SEARCH COMMITTEE**

July 6, 2021  
GWRC Conference Room

**MEMBERS PRESENT:** Chair Cathy Binder, King George County; Jeff Black, Caroline County; Jason Graham, City of Fredericksburg; & Meg Bohmke (out at 11:05), Stafford County

**MEMBERS ABSENT:** Tim McLaughlin, Spotsylvania County

**OTHERS IN ATTENDANCE:** Kimball Payne & Tedd Povar, The Berkley Group

**STAFF:** None

**CALL TO ORDER**

Ms. Binder called the meeting to order at 10:00 a.m. with a quorum present.

**APPROVAL OF THE GWRC SEARCH COMMITTEE AGENDA (Action Item)**

Upon motion made by Mr. Black & seconded by Mr. Graham, with all concurring, the July 6<sup>th</sup> GWRC Search Committee meeting agenda was approved as submitted.

**ENTER CLOSED SESSION (Action Item)**

Mr. Graham made the following motion to enter closed session:

*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).*

Mr. Black seconded the motion. With all members concurring, the GWRC Search Committee moved to closed session.

**CLOSED SESSION**

**RETURN TO OPEN SESSION AND CERTIFY DISCUSSION IN CLOSED SESSION (Action Item)**

Mr. Black made the following motion to certify the discussion in closed session:

*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.*

Mr. Graham seconded the motion. With all members concurring, the GWRC Search Committee voted to certify the discussion in closed session.

**ADJOURN GWRC SEARCH COMMITTEE MEETING**

Upon motion by Mr. Graham and seconded by Mr. Black, with all concurring, the July 6<sup>th</sup> GWRC Search Committee meeting adjourned at 11:30 a.m.

Respectfully Submitted, Kate Gibson, Interim Executive Director