



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
January 24, 2022 6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chair Jeff Black
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Chip Boyles, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of the November 22, 2021 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
 - a. **Written Comments Received**
7. **Introductions and Welcome**
 - a. **GWRC Board Members**
 - b. **GWRC Staff**
8. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. **Monthly Financial Report (November 2021)**
 - b. **Monthly Financial Report (December 2021)**
 - c. **Year-to-Date Financial Report (June-December 2021)**
9. **Presentations**
10. **Old Business**
 - a. **GWRC Strategic Plan** – Chip Boyles; Kimball Payne and Jack Tuttle, The Berkley Group
 - i. **Public Hearing on GWRC Strategic Plan**
 - ii. **Resolution 22-10: GWRC Strategic Plan**
 - b. **George Washington Region Resilience Plan** – Kate Gibson, Deputy Director
 - i. **Community Flood Preparedness Fund Fact Sheet**
 - ii. **Resolution 22-06: Adopting the George Washington Region Resilience Plan (ACTION ITEM)**
11. **New Business**
 - a. **FY23 DRPT Grants for GWRideConnect** – Kate Gibson
 - i. **Resolution 22-11: Match Commitment for CAP Operating Assistance Grant (ACTION ITEM)**
 - ii. **Resolution 22-12: Match Commitment for Vanpool Project Grant (ACTION ITEM)**
 - b. **Resolution 22-13: GWRC FOIA Officer Designation (ACTION ITEM)** – Chip Boyles
 - c. **GWRC CY22 Meeting Schedule** – Chip Boyles
 - d. **Executive Director's Report** – Chip Boyles
 - i. **Staffing Updates**
 - ii. **Program Updates**
12. **Enter Closed Session (ACTION ITEM)**

I move that the George Washington Regional Commission convene in Closed Meeting pursuant to Virginia Freedom of Information Act (FOIA):

1. Section 2.2-3711(A)(3) for the discussion or consideration of the potential acquisition of real property for a public purpose, or of the potential disposition of publicly held real property, where discussion in an open meeting would adversely affect GWRC's bargaining position or negotiating strategy; and,

GWRC's Executive Director, Deputy Director, Director of Finance & Personnel, and real estate broker 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).

13. Closed Session

14. Return to Open 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.

15. [Correspondence](#)

16. Adjourn GWRC Meeting

Next GWRC Meeting: February 28, 2022

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).