



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION EXECUTIVE COMMITTEE
February 16, 2022 4:30 p.m.

AGENDA

1. **Call GWRC Executive Committee Meeting to Order** – Chairman Jeff Black
2. **Roll Call and Determination of Quorum** – Chip Boyles, Executive Director
3. **Approval of the GWRC Executive Committee Agenda (ACTION ITEM)**
4. **Approval to 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):

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).

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 28, 2022