



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

April 25, 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 March 28, 2022 GWRC Meeting \(ACTION ITEM\)](#)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. **[Monthly Financial Report \(March 2022\)](#)**
 - b. **[Year-to-Date Financial Report \(July 2021-March 2022\)](#)**
7. **Public Comment** – *Comments and questions from members of the public are welcome at this time.*
 - a. **Written Comments Received**
 - b. **Presentations**
8. **Old Business**
 - a. **FY23 Rural Transportation Planning Work Program** – Kari Barber, Transportation Planner
 - i. **[FY23 Rural Transportation Planning Work Program](#)**
 - ii. **[Resolution 22-15: Endorsing the FY23 Rural Transportation Planning Work Program \(ACTION ITEM\)](#)**
 - b. **[Resolution 22-16: Allocating Vanpool Alliance CARES Act Section 5307 Funding \(ACTION ITEM\)](#)** – Kate Gibson, Deputy Director
9. **New Business**
 - a. **GWRC FY23 Operating Budget Introduction** – Chip Boyles
 - b. **[Executive Director's Report](#)** – Chip Boyles
 - i. **Staffing Updates**
 - ii. **Program Updates**
 - c. **Correspondence**
10. **Adjourn GWRC Meeting**

Next GWRC Meeting: May 23, 2022

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