



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
May 23, 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 April 25, 2022 GWRC Meeting](#) (ACTION ITEM)
6. Financial Report
 - a. [Monthly Financial Report \(April 2022\)](#) – Michele Dooling, Director of Finance & Personnel
7. Public Involvement – *Comments and questions from members of the public are welcome at this time.*
 - a. Written Comments Received
8. Presentations
 - a. [FAMPO Activities](#) – Ian Ollis, FAMPO Administrator
9. Old Business
 - a. [GWRC Fiscal Year 2023 Operating Budget](#) – Chip Boyles
 - i. [Review of Recommended FY23 GWRC Budget](#)
 - ii. [Resolution 22-17: GWRC FY2023 Annual Operating Budget](#) (ACTION ITEM)
 - b. Update on GWRC Affordable Housing Preliminary Grant Applications – Chip Boyles
 - c. [Update on VDOT SMART SCALE Projects for GWRC](#) – Ian Ollis & Kari Barber, Transportation Planner
10. New Business
 - a. Support for Spotsylvania County 2022 RAISE Grant Application for I-95 Exit 126 /Route 1 Transportation Improvements - Chip Boyles
 - i. [RAISE Grant Application Support Request](#)
 - ii. [RAISE Grant Application GWRC Support Letter](#) (ACTION ITEM)
 - b. Request for Proposals for GWRC Financial Auditing Services – Chip Boyles
 - c. [Executive Director's Report](#) – Chip Boyles
 - i. June Agenda - Election of Officers
 - ii. Staffing Updates
 - iii. Program Updates
 1. Regional Housing Initiative
 2. Intent to apply for Regional Septic/Water System Improvement Grants
11. Correspondence
 - a. Intergovernmental Review Documents at <https://gwregion.org/public-notice/intergovernmental-reviews>
12. Adjourn GWRC Meeting

Next GWRC Meeting: June 27, 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).