



**MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**  
June 27, 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 May 23, 2022 GWRC Meeting](#) (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
  - a. **[Monthly Financial Report \(May 2022\)](#)**
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
  - a. **Written Comments Received**
  - b. **Presentations**
    - i. **Regional HAZMAT & Chemical, Biological, Radiological, Nuclear and Explosives Online Information System for First Responders** – Battalion Chief Jack McGovern, Fredericksburg Fire Department
    - ii. **Rivere Ecological Center** - Mikel Ann Manchester, Rivere Executive Director
8. **Old Business**
  - a. **[Resolution 22-18: GWRC SMART SCALE Application Consideration](#) (ACTION ITEM)** – Chip Boyles
  - b. **[Planning District Affordable Housing Grant Recommendation](#) (ACTION ITEM)** – Chip Boyles
  - c. **[Resolution 22-19: Financial Auditing Services for FY22, FY23, and FY24](#) (ACTION ITEM)** – Chip Boyles
9. **New Business**
  - a. **[Resolution 22-20: Support for King George County SMART SCALE Application](#) (ACTION ITEM)** – Kari Barber
  - b. **[Resolution 22-21: GWRC Records Retention Policy](#) (ACTION ITEM)** – Chip Boyles
  - c. **[Regional Hazard Mitigation Plan 2022 Update](#)** – Kate Gibson
  - d. **[Resolution 22-22: Election of Officers](#) (ACTION ITEM)** – Chip Boyles
    - i. **Chair** – City of Fredericksburg
    - ii. **First Vice-Chair** – Stafford County
    - iii. **Second Vice-Chair** – Spotsylvania County
    - iv. **Treasurer** – King George County
    - v. **Secretary** – Caroline County
  - e. **[Executive Director's Report](#)** – Chip Boyles
    - i. **Staffing Updates**
    - ii. **Program Updates**
  - f. **Correspondence**
  - g. **[Resolution 22-23: Recognizing the Dedicated Service of Jeffrey Black](#) (ACTION ITEM)**
10. **Adjourn GWRC Meeting**

**Next GWRC Meeting: August 22, 2022**

[gibson@gwregion.org](mailto: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](mailto:gibson@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).