



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
August 22, 6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chair Jason Graham
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 June 27, 2022 GWRC Meeting](#) (ACTION ITEM)**
6. **Financial Report** – Chip Boyles
 - a. **[Monthly Financial Report \(June, 2022\)](#)**
 - b. **[Year To Date Financial Report \(July, 2021-June, 2022\)](#)**
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
 - a. **Written Comments Received**
 - b. **Presentations**
 - i. **Rivere Ecological Center** – Mikel Ann Manchester, Executive Director
8. **Old Business**
 - a. **[Resolution 22-24: Housing Grant Agreement with Caroline County Habitat for Humanity](#) (ACTION ITEM)** – Chip Boyles
9. **New Business**
 - a. **[Resolution 22-25: Regional Transportation Safety Planning Grant SS4A Application](#) (ACTION ITEM)** – Ian Ollis, Director of Transportation Planning/FAMPO Administrator
 - b. **[Resolution 22-26: MOA between GWRC and Virginia Department of Health for Equitable Housing Opportunities](#) (ACTION ITEM)** – Chip Boyles
 - c. **[Resolution 22-27: Authorizing Deputy Director or Finance Director to Approve Executive Director Program Hours](#) (ACTION ITEM)** – Chip Boyles
 - d. **[Resolution 22-28: Authorizing Signers for GWRC Banking Activities](#) (ACTION ITEM)** – Chip Boyles
 - e. **[Draft GWRC FY22 Annual Report](#)** – Kate Gibson, Deputy Director
 - f. **[Executive Director's Report](#)** – Chip Boyles
 - i. **Staffing Updates**
 - ii. **Program Updates**
 - g. **Correspondence**
 - i. **[Support Letter Caroline VATI](#)**
 - ii. **[Support Letter VIMS](#)**
 - iii. **Intergovernmental Review Documents at <https://gwregion.org/public-notices/intergovernmental-reviews>**
10. **Adjourn GWRC Meeting**

Next GWRC Meeting: September 26, 2022

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