REGULAR MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
SPECIAL MEETING OF GWRC EXECUTIVE COMMITTEE
(TO APPROVE MINUTES)
September 28, 2026
6:00 p.m.

AGENDA

1. 6:00 PM **Call GWRC Meeting to Order** – Chair Jeff Black

2. 6:01 PM **Pledge of Allegiance**

3. 6:02 PM **Roll Call and Determination of Quorum** – Chip Boyles, Executive Director

4. 6:03 PM **Roll Call and Determination of Quorum Executive Committee** – Chip Boyles

5. 6:04 PM **GWRC Executive Committee Agenda**
   a. Approval of Executive Committee Agenda **(ACTION ITEM EXECUTIVE COMMITTEE ONLY)**
   b. Minutes of September 14, 2026 **(ACTION ITEM EXECUTIVE COMMITTEE ONLY)**

6. 6:05 PM **Adjourn Executive Committee Meeting**

GWRC COMMISSION MEETING CONTINUES

7. 6:06 PM **Approval of the GWRC Agenda** (ACTION ITEM)
Any discussion of a Consent Agenda item should be by amendment of the Agenda adding the item to Old Business

8. 6:08 PM **Consent Agenda** (ACTION ITEM)
   a. Minutes of the August 24, 2026 GWRC Meeting
   b. Monthly Financial Report (August, 2026)
   c. GWRC Resolution 27-02 Award of Transportation On-call Consulting
   d. Approval to Submit Mary Washington Health Foundation Grant Applications

9. 6:10 PM **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
(3 Minutes per Speaker)
   a. **Public Comment In Person**
   b. Written Comments Received
   c. Presentations

10. 6:15 PM **Old Business**
   a. **GWRC Resolution 27-01 FY28 Local Government Funding Request (ACTION ITEM) –** Kate Gibson
   6:25 PM b. **GWRC Resolution 27-03 Vanpool Alliance Section 5307 Funding Project List (ACTION ITEM) –** Kate Gibson
   6:35 PM c. **GWRC Resolution 27-04 Award Legislative Consultant Contract (ACTION ITEM) –** Chip Boyles
   6:45 PM d. **Discussion of Regional Data Center Equipment and Computer Tax Rate –** Chip Boyles
   6:50 PM e. **GWRC FY26 Annual Report (ACTION ITEM) –** Kate Gibson

11. 7:00 PM **New Business**
   a. **Intergovernmental Support Agreement, Quantico –** Chip Boyles

7:05 PM

b. **Executive Director's Report** – Chip Boyles

c. **Correspondence and Intergovernmental Reviews** https://gwregion.org/public-notices/intergovernmental-reviews

12. 7:15 PM **Commission Member Discussion –** Chair Jeff Black

13. 7:30 PM **Adjourn GWRC Meeting**

Next GWRC Meeting: October 26, 2026, 6:00 PM

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