**REGULAR MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**
October 26, 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** **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

5. **6:04 PM** **Consent Agenda** (ACTION ITEM)
   a. Minutes of the September 28, 2026 GWRC Meeting
   b. Monthly Financial Report (September, 2026)
   c. CY2027 GWRC Meeting Schedule
   d. Title VI Civil Rights Act 1964 Nondiscrimination Plan Annual Update

6. **6:05 PM** **Public Involvement** – *Comments and questions from members of the public (3 Minutes per Speaker)*
   a. **Public Comment In Person**
   b. **Written Comments Received**
   c. **Presentations**
      i. Regional Housing Summit

7. **6:15 PM** **Old Business**
   a. **Discussion of Regional Data Center Equipment and Computer Tax Rate (Action Item) –** Chip Boyles
   b. **GWRC Resolution 27-05 Intergovernmental Support Agreement (Action Item) –** Chip Boyles
   c. **Discussion of Creating a GWRC Non-profit (Direction Item)–** Chip Boyles

8. **7:00 PM** **New Business**
   a. **GWRC Resolution 27-06 Match Commitment for CAP Operating Assistance Grant –** Leigh Anderson
   b. **GWRC Resolution 27-07: Match Commitment for Vanpool Project Grant –** Leigh Anderson
   c. **DRPT GWRC Grant for Statewide Multimodal Ridematching, Trip Planning, Reporting, and Reward Services –** Kate Gibson
   d. **Review of Draft 2027 GWRC Regional Legislative Program –** Chip Boyles
   e. **Executive Director's Report** – Chip Boyles
      i. Financial Advisor Report Update
      ii. Water Quality / Supply Presentation
   f. **Program Updates**
   g. **Correspondence and Intergovernmental Reviews** https://gwregion.org/public-notices/intergovernmental-reviews

9. **7:45 PM** **Commission Member Discussion –** Chair Jeff Black

10. **8:00 PM** **Adjourn GWRC Meeting**

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**Next GWRC Meeting: November 23, 2026, 6:00 PM**

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