



**MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**  
May 22, 2023 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 April 24, 2023 GWRC Meeting (ACTION ITEM)**
6. **Financial Report**
  - a. **Monthly Financial Report (April 2023)** – 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. **Chamber Exchange Visit** – Susan Spears, President & CEO, Fredericksburg Chamber
9. **Consent Agenda**
  - a. **Safe Streets For All Grant Award and Agreement for GWRC Region**– Chip Boyles
    - i. **Resolution 23-09 Grant Award & Agreement for SS4A Transportation Safety Grant (ACTION ITEM)**
  - b. **Memorandum of Understanding for RRBC Fiscal Agent** – Chip Boyles **(ACTION ITEM)**
  - c. **Selection of 2023 CDBG Regional Priorities** – Chip Boyles **(ACTION ITEM)**
10. **Old Business**
  - a. **GWRC Fiscal Year 2024 Operating Budget** – Chip Boyles
    - i. **Resolution 23-08: GWRC FY2024 Annual Operating Budget (ACTION ITEM)**
11. **New Business**
  - a. **Fredericksburg Transit Federal 5307 Funding Request & Future GWRC Funding Policy**- Chip Boyles, GWRC & Melody Fowler, FXBGO
  - b. **Executive Director's Report**– Chip Boyles
    - i. **June Agenda - Election of Officers & Strategic Planning Update**
    - ii. **Staffing Updates**
    - iii. **Program Updates**
12. **Correspondence**
  - a. **Intergovernmental Review Documents at <https://gwregion.org/public-notice/intergovernmental-reviews>**
13. **Enter Closed Session (ACTION ITEM) (ONLY IF NEEDED)**

*I move that the George Washington Regional Commission convene in Closed Meeting pursuant to Virginia Freedom of Information Act (FOIA):*

1. *Section 2.2-3711(A)(1) for the discussion and consideration of a personnel matter concerning the salaries and benefits of individual employees of GWRC.*

*GWRC's Executive Director, Deputy Director and Director of Finance & Personnel are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(F).*

**14. Closed Session**

**15. Return to Open Session (ACTION ITEM)**

*I move that the George Washington Regional Commission return to Open Meeting and certify, by roll call vote, that to the best of each member's knowledge, only public business matters identified in the motion convening the Closed Meeting and lawfully exempted from FOIA's open meeting requirements were heard, discussed, or considered during the Closed Meeting, and that this roll call vote be recorded in the meeting minutes.*

**16. Adjourn GWRC Meeting**

**Next GWRC Meeting: June 26, 2023**

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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).