



**MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**  
November 28, 2022, 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 October 24, 2022, GWRC Meeting (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
  - a. **Monthly Financial Report (October, 2022)**
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
  - a. **Public Comment In Person**
  - b. **Written Comments Received**
  - c. **Presentations**
    - i. **Rappahannock River Basin Commission** – Eldon James, RRBC Executive Director
      1. **RRBC Solar Sub-Committee on Solar Policies**
    - ii. **Regional Water Supply Planning Regulations** – Ryan Green, DEQ
8. **Old Business**
  - a. **Resolution 23-03: Employee Handbook, Personnel Policies & Procedures Revisions** – Chip Boyles
  - b. **Calendar Year 2023 GWRC Meeting Schedule (ACTION ITEM)** – Chip Boyles
9. **New Business**
  - a. **FY22 GWRC Financial Audit** – Chip Boyles
    - i. **FY22 Financial Report** – Robinson Farmer Cox
    - ii. **Resolution 23-02 Acceptance of FY22 GWRC Financial (ACTION ITEM)**– Chip Boyles
    - iii. **VDEQ Septic Local Partner Program Grant Application**
  - b. **Executive Director's Report** – Chip Boyles
    - i. **Program Updates**
  - c. **Correspondence**
10. **Enter Closed Session (ACTION ITEM)**

*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, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body*
2. *Section 2.2-3711(A)(7) for the Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.*

11. **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.*

## **12. Adjourn GWRC Meeting**

**Next GWRC Meeting: January 23, 2023**

George Washington Regional Commission meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC at (540) 642-1579 or [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).