
**MINUTES OF THE MEETING OF THE
GEORGE WASHINGTON REGIONAL COMMISSION**

March 16, 2009

Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

PRESENT AND VOTING: CAROLINE: David M. “Maxie” Rozell, Jr. (Treasurer);
FREDERICKSBURG: Mary Katherine Greenlaw, Matthew J. Kelly (Secretary); **KING
GEORGE:** James B. Howard; **SPOTSYLVANIA:** Henry J. “Hap” Connors (1st Vice Chairman),
Benjamin T. Pitts; **STAFFORD:** Mark Dudenhefer (Chairman), Robert “Bob” Woodson.

ABSENT: Robert J. Popowicz, Caroline County; Dale W. Sisson (2nd Vice Chairman), King George
County.

INVITED GUEST: The Honorable George B. Fitch, Mayor, Town of Warrenton, Virginia

STAFF: Robert H. Wilson, Executive Director; Lloyd P. Robinson, Director of Transportation
Planning; Kevin F. Byrnes, Director of Regional Planning; Diana Burton Utz, Director,
GWRideConnect; Andy Waple, Senior Regional Planner; David J-H. Lee, Senior Regional Planner;
Jean Hamilton Ivester, Operations Manager; Marti Donley, Regional Planner; Danny Reese,
Associate Regional Planner.

CALL TO ORDER: Chairman Dudenhefer called the meeting to order at 6:30 p.m. with a
quorum present, which was followed by the Pledge of Allegiance.

APPROVAL OF THE GWRC AGENDA: Mr. Kelly made a motion that was seconded by Mr.
Rozelle to approve the agenda as presented. The motion was unanimously approved.

APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 23, 2009:
Mr. Wilson distributed a revised copy of the draft minutes that corrected a minor typographical
error. Mr. Kelly made a motion that was seconded by Mr. Woodson to approve the minutes of the
meeting of February 23, 2009. The motion was unanimously approved by the membership.

PUBLIC INVOLVEMENT: No comments were offered from members of the public.

FINANCIAL REPORT: Mr. Wilson reported that the cash flow has been steady. He also noted
that the auditors were completing their work and he expected that copies of the Fiscal Year 2008
financial statements would be available prior to the next meeting.

EXECUTIVE DIRECTOR’S REPORT: Mr. Wilson requested of the members that they ask
each of their respective chief administrative officers to provide him with their projected local
contribution amounts for Fiscal Year 2010 as soon as possible.

OLD BUSINESS

Regional Neighborhood Stabilization Program (NSP): Mr. Byrnes indicated that an
announcement from the Governor’s office should be received shortly on the status of the regional
grant application. He also informed the members about what he termed a “slight problem” with the

execution of the NSP agreement. He added that the participating localities' attorneys are working with attorneys from the Central Virginia Housing Coalition to produce an agreement that all parties will be able to ratify.

Other Old Business (Department of Defense Funding for a Secure Telework Center Pilot Program): Mr. Wilson explained that the proposal was dead due to the inability to secure a sponsor agency that would provide an account number into which the requested funds could be placed.

NEW BUSINESS

Resolution No. 09-05, Endorsement of the Fiscal Year 2010 Rural Transportation Program: On a motion made by Mr. Kelly and seconded by Mr. Rozelle, the Commission unanimously approved Resolution No. 09-05.

Resolution No. 09-06, Adoption of Regional Priorities for the Virginia Community Development Block Grant Program and Support for Project Faith's Community Improvement Grant Proposal: Mr. Howard made a motion that was seconded by Mr. Kelly to approve Resolution No. 09-06. The motion was unanimously approved.

Resolution No. 09-07, Resolution Supporting the Virginia Climate Campaign: Mr. Connors made a motion that was seconded by Mr. Pitts to approve Resolution No. 09-07. The motion was unanimously approved.

Summary of Regional Emergency Communications Efforts: Mr. Wilson asked for a motion to defer this topic until the meeting of April 20, 2009. Mr. Pitts made a motion to defer that was seconded by Mr. Connors and unanimously approved.

Presentation on Waste to Energy Technology: Mayor Fitch described the Town of Warrenton's "Green Initiative," which includes the use of renewable local resources to generate electricity to power municipal buildings, reduce dependency on landfills for municipal waste disposal and to reduce the Town's "carbon footprint" by reducing greenhouse gas emissions from a variety of sources. Warrenton and Fauquier County are entering into a contract with a private investor group that will assume responsibility and the risk associated with providing long-term waste-to-energy production in exchange for tipping fee revenue.

Other New Business: No other new business was discussed.

Adjournment: There being no further business, the Commission meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Robert H. Wilson, AICP
Executive Director

(Draft minutes prepared by Jean Hamilton Ivester, Operations Manager)