

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

April 18, 2011

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

MEMBERS PRESENT AND VOTING: **Caroline:** Robert J. Popowicz (1st Vice Chairman); **Fredericksburg:** Mary Katherine Greenlaw (2nd Vice Chairman), George C. Solley; **King George:** Dale W. Sisson, Jr. (Chairman), Joseph W. Grzeika; **Spotsylvania:** Jerry I. Logan (Secretary), Gary Skinner; **Stafford:** Harry E. Crisp, II (Treasurer), Paul V. Milde, III.

MEMBERS ABSENT: Wayne A. Acors, Caroline County.

INVITED GUESTS: Eldon James, Eldon James & Associates.

STAFF: Robert H. Wilson, Executive Director; Lloyd P. Robinson, Director of Transportation Planning; Kevin F. Byrnes, Director of Regional Planning; David Lee, Principal Regional Planner; Laurel Hammig, Senior Regional Planner.

CALL TO ORDER: Chairman Sisson called the meeting to order at 6:05 p.m. with a quorum present, which was followed by the Pledge of Allegiance.

APPROVAL OF THE GWRC AGENDA: Mr. Wilson reminded the commissioners that Assistant Secretary of Natural Resources Anthony Moore had canceled his scheduled briefing on the Chesapeake Bay Watershed Implementation Plan (WIP), which was on the draft agenda as item 10.a. Mr. Wilson then asked that the agenda be amended to replace item 10.a. with a new action item "Resolution No. 11-30, Amending the Fiscal Year 2011 Rural Transportation Planning Program." Mr. Skinner made a motion that was seconded by Mr. Popowicz to approve the meeting agenda, as amended. The motion was approved unanimously.

APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 21, 2011:

Mr. Grzeika made a motion that was seconded by Mr. Skinner to approve the minutes of the meeting of March 21, 2011. The motion was approved, with Mr. Milde abstaining.

PUBLIC INVOLVEMENT: No comments were offered from the public.

FINANCIAL REPORT: Mr. Wilson reported that cash flow has remained steady and that he is continuing to monitor expenses closely, particularly non-personnel expenses. He offered to answer any questions but none were posed to him.

EXECUTIVE DIRECTOR'S REPORT: Mr. Wilson reported that he had recently attended the inaugural meeting of the Quantico Regional Executive Steering Committee. He also reminded the members that the telework centers ceased operation on March 31, 2011, and that he was wrapping up the closeout process. Mr. Wilson then turned the floor over to Mr. James, who reported on recent legislative actions of the General Assembly.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

Resolution No. 11-30, Amending the Fiscal Year 2011 Rural Transportation Planning Program

After a brief explanation by Mr. Wilson, Mr. Grzeika made a motion that was seconded by Mr. Solley to approve Resolution No. 11-30. The motion was approved unanimously.

Resolution No. 11-28, Authorization to Issue a Request for Proposals (RFP) for Residential Energy Auditing Services for the GW-HELP Home Performance with Energy Star Program

Mr. Byrnes briefed the Commission on the proposed RFP. Mr. Skinner then made a motion that was seconded by Mr. Milde to approve Resolution No. 11-28. The resolution was approved on an eight to one vote, with Mr. Grzeika voting in opposition.

Regional Land-use Scenario Planning

Mr. Robinson distributed a description of the four land-use scenarios and described the current public outreach effort. He also stated that he would brief the Commission again after the project's steering committee makes its recommendation on the preferred scenario.

Resolution No. 11-29, Authorization to Issue a Request for Proposals for Banking Services in Support of the Home Performance with Energy Star Program

Mr. Byrnes briefed the Commission on the proposed RFP. Mr. Skinner then made a motion that was seconded by Mr. Solley to approve Resolution No. 11-29. The resolution was approved on an eight to one vote, with Mr. Grzeika voting in opposition.

Other New Business: Mr. Wilson asked the commissioners if they wanted him to invite Assistant Secretary Moore to attend the May Commission meeting to make his WIP presentation, and there was consensus to extend that invitation.

Adjournment: There being no further business, the Commission meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Robert H. Wilson, AICP
Executive Director

(Draft minutes prepared by Laurel Hammig, Senior Regional Planner)