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

April 20, 2009

Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

PRESENT AND VOTING: CAROLINE: David M. “Maxie” Rozell, Jr. (Treasurer), Bobby Popowicz; **FREDERICKSBURG:** Mary Katherine Greenlaw, Matthew J. Kelly (Secretary); **KING GEORGE:** James B. Howard, Dale W. Sisson (2nd Vice Chairman); **SPOTSYLVANIA:** Henry J. “Hap” Connors, Jr. (1st Vice Chairman) **STAFFORD:** Mark Dudenhefer (Chairman), Bob Woodson.

ABSENT: Benjamin T. Pitts, Spotsylvania County.

INVITED GUESTS: David Whyte, Kimley-Horn & Associates.

STAFF: Robert H. Wilson, Executive Director; Lloyd P. Robinson, Director of Transportation Planning; Diana Burton Utz, Director of GWRideConnect; Andy Waple, Senior Regional Planner; David J-H. Lee, Senior Regional Planner; Jane Wills, Regional Mobility Coordinator; 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. Sisson to approve the agenda. The motion was unanimously approved.

APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 15, 2009: Mr. Kelly made a motion that was seconded by Mr. Connors to approve the minutes of the meeting of March 15, 2009. The motion was unanimously approved.

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

FINANCIAL REPORT: Mr. Wilson reported that the Miller Foley Group presented a copy of the draft Fiscal Year 2008 audit to members of the Executive Committee who met immediately prior to the start of the Commission meeting. He anticipated that the audit would be finalized and presented at the May 18th meeting or in advance of that date.

EXECUTIVE DIRECTOR’S REPORT: Mr. Wilson stated that he had nothing to report.

OLD BUSINESS:

Summary of Regional Emergency Communications Efforts

Following discussion, Mr. Kelly made a motion that was seconded by Mr. Connors to assign Mr. Wilson to work with the Region’s chief administrative officers to investigate regional communications interoperability and to report their findings to the Commission at an upcoming meeting. There was no further discussion and the motion carried unanimously.

Other Old Business

No other old business was discussed.

NEW BUSINESS:**Land-Use Scenario Planning**

Mr. Whyte described regional land-use scenario planning using a PowerPoint presentation.

Other New Business

Mr. Wilson informed the members that Director of Regional Planning Kevin Byrnes has been preparing for the upcoming and required update of the Regional Hazard Mitigation Plan that was first adopted in 2006. Mr. Byrnes will lead that effort and he has been in communication with the localities' planning directors to make them aware of this exercise.

Adjournment: There being no further business, the Commission meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Robert H. Wilson, AICP
Executive Director

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