



SPECIAL MEETING GWRC EXECUTIVE COMMITTEE  
9/27/2018  
Minutes

Meeting opened at 4:40 pm. In attendance--Greg Benton (Spotsy), Ruby Brabo (King George), Jeff Balck (Caroline), Matt Kelly (Fredericksburg), Meg Bomke (Stafford), Linda Millsaps (GWRC Exec. Director), and Eric Gregory (GWRC Legal Counsel).

The Executive Committee went into closed session under 2.23771A1 (Personnel) and 2.2371A7 (Legal Advise) to discuss a personnel matter and the contractual relationship between GWRC & FAMPO. Motion to go into Closed session was made by Mr. Kelly and seconded by Ms. Brabo.

Motion to come out of the closed session was made by Ms. Brabo and seconded by Mr. Kelly.  
Motion to Certify was made by Mr. Kelly and seconded by Ms. Brabo.  
The meeting concluded at 6 pm.

Matt Kelly  
Secretary GWRC