

**MINUTES OF THE MEETING OF THE  
MARY BALL WASHINGTON REGIONAL COUNCIL  
NOMINATING COMMITTEE**

October 15, 2018  
Rappahannock Community College  
Warsaw, Virginia

**MEMBERS PRESENT AND VOTING:** Kim McClellan, John Wells

**MEMBERS ABSENT:** None

**OTHERS IN ATTENDANCE:** None

**STAFF:** GWRC – Kate Gibson

**CALL TO ORDER**

Ms. Gibson called the meeting to order at 10:30 am with a quorum present.

**AUGUST 13, 2018 MEETING MINUTES APPROVAL**

Ms. McClellan moved to approve the August 13, 2018 Meeting Minutes, and Dr. Wells seconded the motion. The motion passed unanimously.

**COUNCIL MEMBERSHIP CHANGES DISCUSSION**

The Nominating Committee reviewed a new member application from Morgan Quicke, County Administrator for Richmond County. The Committee also reviewed the current makeup of the Regional Council. Fifty percent of the Council is required to be from the private sector. Currently, 10 out of 17 Council members are from the private sector. Approving Mr. Quicke would make that 10 out of 18. Ms. McClellan recommended asking Council members to identify potential new private sector representatives, to balance the addition of Mr. Quicke from the public sector.

Ms. McClellan moved to make the following recommendation to the Regional Council:

- Accept Morgan Quicke

Dr. Wells seconded the motion. The motion passed unanimously.

**ADJOURNMENT**

Being no further business, the meeting was adjourned at 10:50 am.

Respectfully submitted,  
Kate Gibson, Senior Planner  
George Washington Regional Commission