

**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