



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

September 19, 2016, 6:00 p.m.

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

AGENDA

- 6:00 p.m.**
- 1. Call GWRC Meeting to Order** –Chairman Jeffery Black
 - 2. Pledge of Allegiance**
 - 3. Determination of Quorum** –Executive Director Tim Ware
 - 4. Approval of GWRC Agenda (ACTION ITEM)**
 - 5. Approval of Minutes of GWRC Meeting of July 18, 2016 (ACTION ITEM)**
 - 6. Public Involvement**
Comments and questions from members of the public are welcome at this time.
 - 7. Draft Financial Report**
 - 8. Executive Director’s Report**
 - 9. Old Business (if any)**
 - 10. New Business**
 - a.) Go Virginia Update – Mr. Tim Ware
 - b.) 2018 GWRC Local Dues Structure – Mr. Tim Ware
 - c.) Approval of Resolution No. 17-02, Approving Support for King George and Caroline County 2016 Smart Scale Project Applications to State for FY 18-23 SYIP Funding Consideration – Mr. Paul Agnello **(ACTION ITEM)**
 - d.) Approval of Resolution No. 17-03, Approving Support of George Washington Regional Commission Smart Scale Priority Projects – Mr. Paul Agnello **(ACTION ITEM)**
 - e.) Approval of Resolution No. 17-04, Endorsing the George Washington Region Transportation Opportunities for Regional Economic Growth Report – Mr. David Jackson, Cambridge Systematics **(ACTION ITEM)**
 - f.) Other New Business*(if any)*
 - 11. Closed Session**
- 6:50 p.m.**
- 12. Adjourn GWRC Meeting**
Next GWRC meeting: October 17, 2016