



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

February 22, 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 James Howard
 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 November 16, 2015](#)
(ACTION ITEM)
 6. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
 7. [Draft Financial Reports](#)
 8. **Executive Director's Report**
 9. **Old Business (if any)**
 10. **New Business**
 - a.) [Approval of Resolution No. 16-12, Recognizing the Dedicated Service of Mr. Gary Snellings](#) – Mr. Tim Ware **(ACTION ITEM)**
 - b.) [Approval of Resolution No.16-13, Recognizing the Dedicated Service of Mr. Dale Sisson](#) – Mr. Tim Ware **(ACTION ITEM)**
 - c.) [Local Emergency Planning Committee \(LEPC\) Update](#) – Mr. Mark Stone, Stafford County Division of Emergency Management
 - d.) [Supportive Housing Discussion](#) – Ms. Megan Cotter, Micah Ecumenical Ministries
 - e.) [Migration & Refugee Services](#) – Ms. Laurel Collins, Catholic Diocese of Arlington

- f.) [Approval of Resolution No. 16-14, Authorizing Execution of Agreement with the Virginia Department of Rail and Public Transportation](#) – Ms. Diana Utz (**ACTION ITEM**)
- g.) [Approval of Resolution No. 16-15, Approving the Slate of Officers to Serve in Fiscal Year 2016](#) – Mr. Tim Ware (**ACTION ITEM**)
- h.) [Approval of Resolution No. 16-16, Support by the George Washington Regional Commission for GO Virginia Initiative](#) – Mr. Tim Ware (**ACTION ITEM**)
- i.) [Virginia’s Urban Crescent](#) – Mr. Tim Ware
- j.) [Approval of Resolution No. 16-17, Amending the Joint GWRC/FAMPO Title VI Nondiscrimination Plan](#) – Mr. Tim Ware and Mr. Paul Agnello (**ACTION ITEM**)
- k.) [House Bill 2 Recommended Project Funding Scenario](#) – Mr. Paul Agnello
- l.) [Other New Business](#) (*if any*)

6:50 p.m.

- 11. **Adjourn GWRC Meeting**
Next GWRC meeting: March 21, 2016

CAROLINE COUNTY

CITY OF FREDERICKSBURG

KING GEORGE COUNTY

SPOTSYLVANIA COUNTY

STAFFORD COUNTY