

MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

February 23, 2015, 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 Chris Yakabouski
 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 January 26, 2015](#)
(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.) [Approval of Resolution No. 15-06, Authorizing Execution of Agreement with the Virginia Department of Rail and Public Transportation](#) – Ms. Diana Utz
 - b.) [Fiscal Year 2016 Rural Transportation Work \(RTW\) Program](#) – Mr. Andy Waple
 - c.) [Regional Landfill Issues](#) – Mr. Tim Ware
 - d.) [Vanpool NTD Update](#) – Mr. Al Harf
 - e.) [Strategic Plan Discussion](#) – Mr. Tim Ware
 - f.) [Other New Business \(if any\)](#)
 11. **Adjourn GWRC Meeting**
Next GWRC meeting: March 16, 2015
- 6:50 p.m.