

**MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**

May 18, 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** –ChairmanChris Yakabouski
  2. **Pledge of Allegiance**
  3. **Determination of Quorum** –Executive DirectorTim Ware
  4. **Approval of GWRC Agenda (ACTION ITEM)**
  5. [Approval of Minutes of GWRC Meeting of April 20, 2015](#)  
**(ACTION ITEM)**
  6. **Public Involvement**  
*Comments and questions from members of the public are welcome at this time.*
  7. [Financial Report](#)
  8. **Executive Director’s Report**
  9. **Old Business***(if any)*
  10. **New Business**
    - a.) [Stream and Rain Gauge Network for the Upper Rappahannock Basin](#) – Mr. Mark Slauter, Virginia Department of Emergency Management
    - b.) [GWRC Resolution No. 15-11, Accepting Grant from Virginia Department of Forestry to Develop Alternative Future Development Scenarios to Represent the Range of Potential Policy Approaches to Forest Land Retention](#) – Mr. Tim Ware  
**(ACTION ITEM)**
    - c.) [GWRC Resolution No. 15-12, Respectfully Requesting that the Virginia Commonwealth Transportation Board \(CTB\) Place Caroline and King George Counties in Category D of the Factor Weighting Frameworks for Project Ratings Under the New House Bill 2 Project Rating System](#) – Mr. Tim Ware **(ACTION ITEM)**
    - d.) [GWRC 2016 Preliminary Budget](#) – Mr. Tim Ware
    - e.) [DC2RVA High-Speed Rail Update Presentation](#) – Mr. Randy Selleck, Virginia Department of Rail and Public Transportation
    - f.) [GWRC Strategic Planning Discussion](#) – Mr. Tim Ware
    - g.) [Other New Business](#)*(if any)*
  11. **Adjourn GWRC Meeting/Next GWRC meeting: June 15, 2015**  
[Meeting Packet](#)