

MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

June 15, 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 May 18, 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.) [State Water Resources Plan and Water Supply Planning](#) – Ms. Tammy Stephenson, Virginia Department of Environmental Quality (VDEQ)
 - b.) [Fredericksburg Regional Tourism](#) – Ms. Karen Hedelt, Fredericksburg Department of Economic Development and Tourism
 - c.) [Approval of Resolution No. 15-13, Approving the Slate of Officers in Fiscal Year 2016](#) – Mr. Tim Ware (***ACTION ITEM***)
 - d.) [Approval of Resolution No. 15-14, Recognizing the Dedicated Service of Chris Yakabouski](#) – Mr. Tim Ware (***ACTION ITEM***)
 11. **Closed Session**
 12. **New Business (cont.)**
 - e.) [Approval of Resolution No. 15-15, Approving the Fiscal Year 2016 GWRC Budget](#) – Mr. Tim Ware (***ACTION ITEM***)
 - f.) [Other New Business](#)(*if any*)
- 6:50 p.m.
12. **Adjourn GWRC Meeting/Next GWRC meeting: July 20, 2015**
[Meeting Packet](#)