



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

June 16, 2014, 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 Gary Snellings
 2. **Pledge of Allegiance**
 3. **Determination of Quorum** –Executive Director Tim Ware
 4. **Approval of GWRC Agenda (ACTION ITEM)**
 5. [Approval of GWRC Meeting Minutes of May 19, 2014](#)
(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**
 10. **New Business**
 - a.) [Approval of GWRC Resolution No. 14-19, Approving the Slate of Officers to Serve in Fiscal Year 2015](#) – Mr. Tim Ware
(ACTION ITEM)
 - b.) [Approval of GWRC Resolution No. 14-20, Approving the Fiscal Year 2015 George Washington Regional Commission Budget](#) – Mr. Tim Ware **(ACTION ITEM)**
 - c.) [Approval of GWRC Resolution No. 14-21, Approving the Selection of Dunham, Aukamp & Rhodes to Audit the George Washington Regional Commission for Fiscal Years 2014 through 2018 Under an On-Call Contract](#) – Mr. Tim Ware
(ACTION ITEM)
 - d.) Other New Business*(if any)*
- 6:50 p.m.
11. **Adjourn GWRC Meeting**
Next GWRC meeting: July 21, 2014

[Meeting Packet](#)