



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

October 19, 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 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 September 21, 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.) [Healthy Watersheds Forest/TDL Pilot Project](#) – Mr. Greg Evans, Virginia Department of Forestry
 - b.) [Approval of Resolution No. 16-08, Authorizing the Executive Director to Execute a Short-Term Lease for Park and Ride Spaces Located at the Ladysmith Professional Building](#) – Ms. Diana Utz **(ACTION ITEM)**
 - c.) [Approval of Resolution No. 16-09, Authorizing the Executive Director to Execute a Short-Term Lease for Park and Ride Spaces Located at the Claiborne Run Shopping Center](#) – Ms. Diana Utz **(ACTION ITEM)**
 - d.) [Approval of Resolution No. 16-10, Authorizing the Executive Director to Execute a Short-Term Lease for Park and Ride Spaces Located at the Fredericksburg Field House and the Chatham Square Shopping Center](#) – Ms. Diana Utz **(ACTION ITEM)**
 - e.) [Approval of Resolution No. 16-11, Endorsement of District Grant Application Submission from Caroline County](#) – Mr. Tim Ware **(ACTION ITEM)**

f.) [Go Virginia](#) – Mr. Tim Ware

g.) Elected Officials Dinner– Mr. Tim Ware

h.) Other New Business*(if any)*

6:50 p.m.

11. **Adjourn GWRC Meeting**

Next GWRC meeting: November 16, 2015