



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

November 21, 2016, 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 Jeffrey Black
  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 October 17, 2016](#)  
**(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.) [2016 GWRC Annual Audit](#) – Mr. Michael Aukamp, Dunham, Aukamp & Rhodes, PLC
    - b.) [Housing Discussion](#) – Ms. Kim McClellan, Fredericksburg Area Association of Realtors (FAAR)
    - c.) [Drug \(Opiate\) Task Force](#) – Ms. Laura Sellers
    - d.) [Approval of Resolution No. 17-06, Procurement of GWRC Legal Services](#) – Mr. Tim Ware **(ACTION ITEM)**
    - e.) [Approval of Resolution No. 17-07, Endorsement of the George Washington Region Population and Employment Control Totals for Use in the 2045 FAMPO Long Range Transportation Plan \(LRTP\)](#) – Mr. Paul Agnello, FAMPO Administrator **(ACTION ITEM)**
    - f.) [GWRC Services Discussion](#) – Chairman Jeffrey Black
    - g.) [Other New Business\(if any\)](#)
- 6:50 p.m.
11. **Adjourn GWRC Meeting**  
*Next GWRC meeting: January 23, 2017*  
  
[Meeting Packet](#)