



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

January 23, 2017, 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 November 21, 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.) [Smart Scale Update](#) – Mr. Paul Agnello, FAMPO
 - b.) [GWRC Planning Session](#) – Mr. Tim Ware
[January Board Planning Session Memo – January 18, 2017](#)
[GWRC Jurisdictional Agreements – January 2017](#)
[Regional Projects – August 31, 2015](#)
 - c.) [Other New Business\(if any\)](#)
- 6:50 p.m.**
11. **Adjourn GWRC Meeting**
Next GWRC meeting: February 27, 2017
[Meeting Packet](#)