



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

September 18, 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 Matthew Kelly
 - 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 August 21, 2017 (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**
 - a.) Regional Legislative Agenda – Mr. Eldon James
 - 10. New Business**
 - a.) Approval of Resolution No. 18-01, Authorizing Staff to Issue a Request for Proposals to Hire On-Call General Planning Services Consultant(s) – Mr. Tim Ware
 - b.) Alice Project – Ms. Sarah Walsh and Ms. Janel Donohue
 - c.) Opioid Issue Update – Ms. Donna Krauss
 - d.) DC2RVA Update – Mr. Paul Agnello
 - e.) Other New Business*(if any)*
- 6:50 p.m.**
- 12. Adjourn GWRC Meeting**
Next GWRC meeting: October 16, 2017