

RESOLUTION NO. 18-09

APPROVING THE AMENDED SLATE OF OFFICERS TO SERVE IN FISCAL YEAR 2018

WHEREAS, the George Washington Regional Commission (“the Commission”) is the Planning District Commission serving the City of Fredericksburg and Caroline, King George, Spotsylvania and Stafford counties, known together as Planning District 16, and

WHEREAS, the Commission is governed by a ten-member Board that includes a Chairperson, First Vice Chairperson, Second Vice Chairperson, Treasurer and Secretary, which collectively constitute the Commission’s Executive Committee, and;

WHEREAS, the Commission’s By-Laws include a provision for the annual rotation among the member localities that determines which locality shall fill each of the officer’s positions, such that the locality represented by the outgoing Secretary shall then fill the Treasurer’s seat, the locality of the outgoing Treasurer shall then fill the Second Vice Chairperson’s seat and so forth, with the locality of the outgoing Chairperson then filling the Secretary’s seat, and:

WHEREAS, in the event that an officer vacancy occurs during the fiscal year, that seat shall be filled, for the remainder of the term by a Commission member from the same locality as that of the member vacating the office, and;

WHEREAS, the position of First Vice Chairperson and Second Vice Chairperson is now vacant, and;

NOW, THEREFORE, BE IT RESOLVED by the George Washington Regional Commission that it hereby appoints the following First Vice Chairperson and Second Vice Chairperson to serve for the remainder of Fiscal Year 2018:

, Stafford County – First Vice ChairPerson
Greg Benton, Spotsylvania- Second Vice Chairperson

Adopted by the George Washington Regional Commission at its duly called meeting of January 22, 2018 in the City of Fredericksburg, Virginia, a quorum being present.

Matthew Kelly, Chairperson

January 22, 2018