



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

April 16, 2018, 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 March 19, 2018 (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. Regional Composting** – Ms. Ann Little and Mr. Robert Courtney
 - 10. Old Business**
 - a.) Unsheltered Homelessness Update – Ms. Kate Gibson
 - b.) Other Old Business *(if any)*
 - 11. New Business**
 - a.) 2019 Preliminary Budget – Mr. Tim Ware
 - b.) Vanpool Alliance Revenue Discussion – Ms. Diana Utz
 - c.) Executive Director Search and GWRC Strategic Direction – Chairman Matthew Kelly
 - d.) Other New Business *(if any)*
- 6:50 p.m.**
- 12. Adjourn GWRC Meeting**
Next GWRC meeting: May 21, 2018