

**RESOLUTION NO. 19-04**

**FILLING FIRST VICE CHAIRMAN VACANCY  
FOR REMAINDER OF FISCAL YEAR 2019**

**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 Chairman, First Vice Chairman, Second Vice Chairman, Treasurer, and Secretary, which collectively constitute the Commission’s Executive Committee, and;

**WHEREAS**, Greg Benton, who was appointed First Vice Chairman for Fiscal Year 2019, no longer serves on the Commission, and;

**WHEREAS**, the Commission’s Bylaws include a provision that any officer vacancy occurring during the fiscal year 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 that such vacancy shall not affect the Rotation of Officers.

**NOW, THEREFORE, BE IT RESOLVED** by the George Washington Regional Commission that it hereby approves Timothy J. McLaughlin to serve as First Vice Chairman for the remainder of Fiscal Year 2019.

Adopted by the George Washington Regional Commission at its duly called meeting of February 25, 2019 in the City of Fredericksburg, Virginia, a quorum being present.

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Meg Bohmke, Chairman

February 25, 2019