



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

February 25, 2019

6:00 p.m.

### AGENDA

1. **Call GWRC Meeting to Order** – Chairman Meg Bohmke
2. **Pledge of Allegiance**
3. **Determination of Quorum** – Dr. Linda Millsaps, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of GWRC Meeting of January 28, 2019 (ACTION ITEM)**
6. **Public Involvement**

*Comments and questions from members of the public are welcome at this time.*

7. **Financial Report** – Ms. Michele Dooling, Director of Finance & Personnel
8. **Presentations**
  - a. **GWRC/FAMPO Organizational Update** – Mr. Tim Baroody, City of Fredericksburg
  - b. **Executive Director's Report** – Dr. Linda Millsaps, Executive Director
    - i. **GO Virginia Funding**
    - ii. **Affordable Housing Update**
    - iii. **Environmental Update**
    - iv. **Other Staff Activities**
  - c. **Title VI Presentation** – Ms. Briana Hairfield, Title VI Coordinator
9. **Old Business**
  - a. **Legislative Update** – Mr. Eldon James, Eldon James & Associates
10. **New Business**
  - a. **FAMPO Budget Adjustment (ACTION ITEM)** – Mr. Paul Agnello, FAMPO Administrator
  - b. **Resolution 19-04: Filling First Vice Chairman Vacancy (ACTION ITEM)**
  - c. **Honoring of Diana Utz** – Chairman Meg Bohmke
11. **Additional Items of Interest**
12. **Adjourn GWRC Meeting**

**Next GWRC Meeting: March 18, 2019**

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